

P0400002649,

Florida Department of State  
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Phone : (305) 634-3694  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TOPLINE MEDICAL SERVICES, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

(3)

TOPLINE MEDICAL SERVICES, CORP  
(present name)

P04000026497  
(Document Number of Corporation)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

06 MAY -3 AM 3:46

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II

~~delete~~ 1455 N.W. 14 ST. MIAMI FLORIDA 33127

ADD 8 105 WESTWARD DRIVE MIAMI SPRINGS FL. 33166

ARTICLE III

~~delete~~ MARLEN MENESSES 1455 N.W. 14 ST. MIAMI FL. 33127

VIRGEBIL M. FERRER 1455 N.W. 14 ST. MIAMI FL. 33127

ADD 8 ROLANDO REYES 105 WESTWARD DRIVE MIAMI SPRINGS FL. 33166

ARTICLE IV

~~delete~~ MARLEN MENESSES 1455 N.W. 14 ST. MIAMI FL. 33127 as P & T.

VIRGEBIL M. FERRER 1455 N.W. 14 ST. MIAMI FL. 33127 VICE-PRESIDENT

ADD 8 ROLANDO REYES 105 WESTWARD DRIVE MIAMI SPRINGS FL. 33166 NEW PRES & SECRETARY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/2/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of MAY, 2006

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

ROBERTO REYES  
(Name)

Director/President/Sole Shareholder  
(Title)

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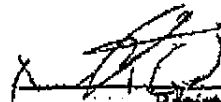
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

TOPLINE MEDICAL SERVICES CORP.  
(Present Name)

125 WESTWARD DRIVE  
MINNAPOLIS, MN 55406  
(Address)

PO 4 000026497  
(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

ROBERTO REYES  
Printed Name

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