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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
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**BASIC AMENDMENT**

**ROXY'S MEDICAL SERVICES, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

PO4-27220  
B 7/12/05  
Amend

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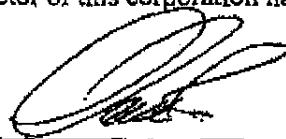
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROXY'S MEDICAL SERVICES, CORP.

FILED  
05 JUL 12 AM 9:58  
TALLAHASSEE  
FLORIDA

The articles of incorporation of ROXY'S MEDICAL SERVICES, CORP., were amended by the corporation's board of directors on July 8th, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. Article V (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation of ROXY'S MEDICAL SERVICES, CORP., was amended as follows:  
The name and address of the registered agent is:  
PEDRO A. JACH  
603 SW 19<sup>th</sup> avenue  
Miami, FL 13335
2. Article VI (DIRECTOR) The name and street address of the director to these articles of incorporation is:  
PEDRO A. JACH  
603 SW 19<sup>th</sup> avenue  
Miami, FL 13335
3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on July 8th, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on July 8th, 2005.



ARNALDO M. MIRABAL  
860 SE 3<sup>RD</sup> PLACE  
HIALEAH, FL 33010




PEDRO A. JACH  
603 SW 19<sup>th</sup> avenue  
Miami, FL 13335

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
\_\_\_\_\_  
PEDRO A. JACH  
603 SW 19<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 13335

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