

PD4000027220

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RECEIVED
05 SEP 15 AM 8:00
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BASIC AMENDMENT

ROXY'S MEDICAL SERVICES, CORP.

Certificate of Status	0
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Amend
@ 9/15/05

H05000220345

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

The articles of incorporation of ROXY'S MEDICAL SERVICES, CORP., were amended by the corporation's board of directors on July 9, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. Article VI (DIRECTOR) The name and street address of the director to these articles of incorporation is:


PEDRO A. JACH
603 SW 19th avenue
Miami, FL 13335


PRESIDENT, DIRECTOR

REMOVE ARNALDO M. MIRABAL AS DIRECTOR/PRESIDENT

2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on July 9, 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 9, 2005.


ARNALDO M. MIRABAL
860 SE 3RD PLACE
HIALEAH, FL 33010


PEDRO A. JACH
603 SW 19th avenue
Miami, FL 13335

FILED
05 SEP 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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