

P04000035512

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL -8 AM 9:48

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BASIC AMENDMENT
HOMESTEAD MEDICAL ASSOCIATES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
HOMESTEAD MEDICAL ASSOCIATES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000035512

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI- OFFICERS & DIRECTORS

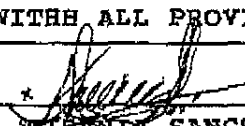
DELETE: MARIH CHE GARCIA AS PRESIDENT

ADD: KIRENIA SANCHEZ AS PRESIDENT 4813-15 NW 183 St, Miami, Fl 33055

DELETE: MARIH CHE GARCIA AS REGISTERED AGENT

ADD: KIRENIA SANCHEZ 4813-15 NW 183 St, Miami, Fl 33055

HAVING BEEN NAMED REGISTERED AGENT I ACCEPT ALL DUTIES AND DESIGNATION AND AGREES TO COMPLY WITH ALL PROVISIONS APPLICABLES TO SAID DESIGNATION:



**KIRENIA SANCHEZ
REGISTERED AGENT/PRES/D.**

Article V- Address- PLEASE DELETE ACTUAL ADDRESS AND THE NEW ADDRESS IS 4813-15 NW 183 St, Miami, Fl 33055 (Physical & Mailing Address)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

All Shares are to be under the name of Kirenia Sanchez - 100%

The date of each amendment(s) adoption: 06/23/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

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 03rd day of JULY, 2005

Signature *Marth Che Garcia*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARTH CHE GARCIA
(Typed or printed name of person signing)

President
(Title of person signing)