

P04000082780

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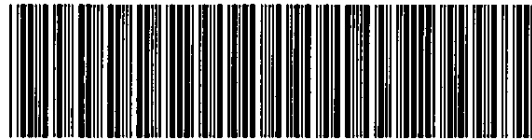
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV -6 AM 11:54



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2006

MILDRED ORTIZ-VEGA
ADVANCE SLEEP SOLUTIONS, INC.
9100 SW 24TH ST #8
MIAMI, FL 33165

SUBJECT: ADVANCE SLEEP SOLUTIONS, INC.
Ref. Number: P04000082780

We have received your document for ADVANCE SLEEP SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 806A00053407

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advance Sleep Solutions, Inc.

DOCUMENT NUMBER: P04000082780

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mildred Ortiz-Vega

(Name of Contact Person)

Advance Sleep Solutions, Inc.

(Firm/ Company)

9100 SW 24th Street #8

(Address)

Miami, Florida 33165

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mildred Ortiz-Vega

(Name of Contact Person)

at (305) 228-4451

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2006 NOV -6 AM 11:55

Articles of Amendment
to
Articles of Incorporation
of

Advance Sleep Solutions, Inc.

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

P04000082780

(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**)

See attached

(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)

(continued)

Amended Articles of Incorporation for:

Advance Sleep Solutions, Inc.

The undersigned incorporators, for the purpose of forming and maintaining active a Florida for Profit Corporation, hereby adopt the following Articles of Incorporation:

Article I

The name of the corporation is "Advance Sleep Solutions, Inc."

Article II

The principal place of business and mailing address of the corporation is:

9100 S.W. 24th Street, Miami, Florida 33165

Article III

The purpose for which this corporation is organized is to provide medical services to the general public.

Article IV

The number of shares the corporation is authorized to issue is: 100.

Article V

The name and address of the Registered Agent is:

Mildred Ortiz Vega
14961 SW 13th Lane
Miami, Florida 33194

Article VI

The name and address of the incorporator is:

Tania Labrador
9100 SW 24th Street #8
Miami, Florida 33165

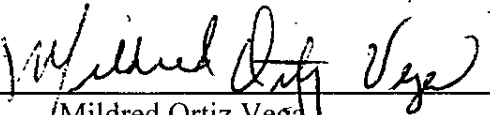
Article VII

The officer(s) and director(s) of the corporation are:

Title: President and Secretary
Name: Mildred Ortiz Vega
Address: 14961 SW 13th Lane
Miami, Florida 33194

Article VIII

The effective date of this changes and amendments to the original Articles of Incorporation is August 8th, 2006/ The amendment was approved by the shareholders.



Mildred Ortiz Vega
President and Secretary