

FEB 15-2005

Division of Corporations

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To:

Division of Corporations  
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From:

Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II  
Account Number : I20050000022  
Phone : (305) 347-7352  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**EZ MEDICAL SERVICES, INC.**

Certificate of Status	0
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Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EZ MEDICAL SERVICES, INC.

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

PD4000085984

(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 V: delete: Jose A. Bacallao, P/D, 5531 Lake Leta Boulevard, Tampa, FL 33624

add: Eduardo Cesar Ruiz, 11201 SW 55 Street, Miramar, FL 33025  
P/D

Article VI delete: J. Everett Wilson, Esq., Wilson Suarez Lopez & Gennett,  
2151 Le Jeune Road, Mezzanine, Coral Gables, FL 33134

add: Eduardo Cesar Ruiz, R/A, 11201 SW 55 Street, Miramar, FL 33025

(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)

N/A

(continued)

The date of each amendment(s) adoption: February 24, 2005

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 24 day of February, 2005

Signature



(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) I hereby accept the appointment as Registered Agent and agree to act in this capacity.

\_\_\_\_\_  
(Typed or printed name of person signing)  
Eduardo Cesar Ruiz

\_\_\_\_\_  
President/Registered Agent  
(Title of person signing)

**FILING FEE: \$35**