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Division of Corporations

PRESS SERVICE

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**BEST-MED SERVICES CENTER, INC.**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

**BEST-MED SERVICES CENTER, INC.**

*Pursuant to the provisions of section 607.1006 , F.S., this Florida Profit Corporation  
adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1.- Maria Morejon, of 8206 NW 103<sup>rd</sup> Street, Hialeah Gardens, Florida 33016 has  
resigned as President of the Corporation and as a Member of its board of Directors.

1.2.- Belinda M. Cabrera, of 1890 Brickell Avenue, Apt. G, Miami, Florida 33129  
has been appointed President of the Corporation and elected as a member of its  
Board of Directors.

1.3.- Mark Feliu, of 1890 Brickell Avenue, Apt. G, Miami, Florida 33129 has been  
appointed Vice-President of the Corporation and elected as a member of its Board  
of Directors

**SECOND: DATE OF ADOPTION:**

The amendment was adopted on October 27<sup>th</sup>, 2004.

**THIRD: ADOPTION OF AMENDMENT:**

The Amendment was adopted by the shareholders. The numbers of votes cast for  
the amendment was sufficient for approval.

Signed this 27<sup>th</sup> day of October, 2004, AD.

Signature: \_\_\_\_\_

*Belinda M. Cabrera*

Printed name: \_\_\_\_\_

*BELINDA M. CABRERA*

Title: \_\_\_\_\_

*PRESIDENT*

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