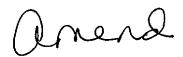
# P0400094893

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### EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Photocopy Mail out Certificate of Status AMENDMENTS \_\_\_\_\_ **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

#### Articles of Amendment to Articles of Incorporation of

#### TOLEDO MEDICAL SERVICES, INC.

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

## P04000094893

(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 "Company," or "incorporated" or the abbreviation "Company," or "incorporated" or the abbreviation, "incorporated" or the abbreviation or the abbr	
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	ate Article Number(s)
THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS:	
FELICIA C. TOLEDO (PD) & REGISTERED AGENT	
1840 W 49 ST	
HIALEAH, FL 33012	
	<del></del>
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of is for implementing the amendment if not contained in the amendment itself: (if	

(continued)

The date	of each amendmen	t(s) adoption: SEPTEMBER 17, 2004
Effective (	date if <u>applicable</u> :	
		(no more than 90 days after amendment file date)
Adoption	of Amendment(s)	(CHECK ONE)
		was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
		was/were approved by the shareholders through voting groups. The trust be separately provided for each voting group entitled to vote mendment(s):
	"The number of	votes cast for the amendment(s) was/were sufficient for approval by
		(voting group)
2		was/were adopted by the board of directors without shareholder action ion was not required.
	The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signed this	s17 day of _	SEPTEMBER 2004
	Signature	Janu /
	select	tirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
		JAVIER TOLEDO
	-	(Typed or printed name of person signing)
		PRESIDENT
	<del></del>	(Title of person signing)

FILING FEE: \$35

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

FELICIA C TOLEDO

REGISTERED AGENT

1840 W 49 ST

HIALEAH, FL 33012