

P04000110172

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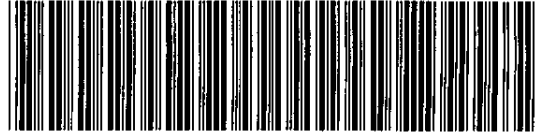
(Business Entity Name)

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Amend

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FILED
2009 JAN 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
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*ALSO ADMITTED IN WASHINGTON, D.C.

January 15, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: All Professional Medical Services, Inc.
Document No. P04000110172

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible. I have enclosed a self addressed and stamped envelope for your convenience.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL PROFESSIONAL MEDICAL SERVICES, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was July 26, 2004 and assigned document number P04000110172.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

Jannet Jure is hereby deleted as Director, President, Vice-President, Secretary and Treasurer of the Corporation.

Belarmino Estevez, of 2009 SW 67th Avenue, Miami, Florida 33155-1835, shall be Director, President, Secretary and Treasurer of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Jannet Jure is hereby deleted as the Registered Agent of the corporation.

Belarmino Estevez shall be the new Registered Agent of the corporation at 2009 SW 67th Avenue, Miami, Florida 33155-1835.


The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 15th day of JANUARY, 2009.



Jannet Jure, Outgoing Pres.



Belarmino Estevez, Incoming Pres.

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 relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

A handwritten signature in black ink, appearing to read 'BE', is positioned above a horizontal line.

Belarmino Estevez, Registered Agent