

P04000125929

Florida Department of State
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Division of Corporations
Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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05 SEP 26 AM 8:00

DIVISION OF CORPORATIONS

STATE
TALLAHASSEE, FLORIDA

05 SEP 26 PM 2:37

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BASIC AMENDMENT

Y & J MEDICAL SERVICE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

gjc Amend

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Y & J MEDICAL SERVICE 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 September 1, 2004 and assigned document number P04000125929.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Idilidia Padilla is hereby deleted as Director and President of the corporation.

Arturo Zepeda shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Idilidia Padilla of 1140 West 50 Street, Unit 404, Hialeah, Florida 33012 shall be deleted as Registered Agent/Registered Office of the corporation.

Arturo Zepeda of 1140 West 50 Street, Unit 404, Hialeah, Florida 33012 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are 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 26 day of September, 2005.


Idilidia Padilla

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TOTAL P.03

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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 I am familiar with and accept the obligation of my position as 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.

Arturo Zepeda
Arturo Zepeda

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