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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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RECEIVED  
05 DEC 29 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
05 DEC 29 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**HEALTH MEDICAL SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
XRC 12/29

②

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEALTH MEDICAL SOLUTIONS, INC.

05 DEC 29 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The articles of incorporation of **HEALTH MEDICAL SOLUTIONS, INC.**, were amended by the corporation's board of directors on December 28, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE III (REGISTERED AGENT) The articles of incorporation shall be amended as follows:  
The name and street address of the new Registered Agent is:

ADD- ADONY S MENDOZA  
5583 SW 8<sup>TH</sup> STREET  
MIAMI, FLORIDA 33134

REMOVE - YADIRA RAMOS

2. ARTICLE IV (OFFICERS AND DIRECTORS) The articles of incorporation shall be amended as follows:  
The name and street address of the new President/Officer/Director to these articles of incorporation is:

ADD- ADONY S MENDOZA  
5583 SW 8<sup>TH</sup> STREET  
MIAMI, FLORIDA 33134

REMOVE - YADIRA RAMOS

REMOVE - JUAN F. RAMOS

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 28, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on December 28, 2005.

YADIRA RAMOS FOL 530 960 75 391.0

JUAN F. RAMOS

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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.

  
\_\_\_\_\_  
ADONYS MENDOZA

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