

P05000007567

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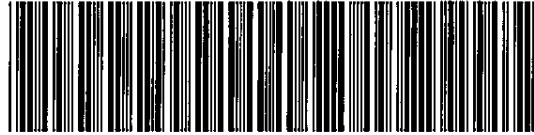
(Business Entity Name)

(Document Number)

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2006 OCT 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOT FILED
TO ACKNOWLEDGE
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Amend.

C. Coulllette OCT 26 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. P & M MEDICAL SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06 ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P & M MEDICAL SERVICES, INC.**

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 January 13, 2005 and assigned document number P05000007567.

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

CHANGE OF DIRECTOR(S)/OFFICER(S):

Yeannette Garcia and is hereby deleted as Director and President of the Corporation.

Caridad M. Suarez, of 8175 SW 40th Street, Miami, Florida 33155, shall be the Director and President of the corporation; and Jorge Otero, of 8175 SW 40th Street, Miami, Florida 33155, shall be the Director, Vice President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

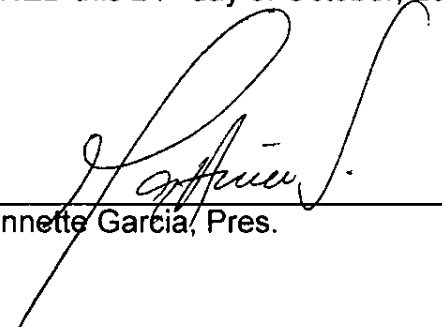
Yeannette Garcia, Jr. is hereby deleted as the Registered Agent of the corporation.

Caridad M. Suarez shall be the new Registered Agent of the corporation at 8175 SW 40th Street, Miami, Florida 33155.

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.

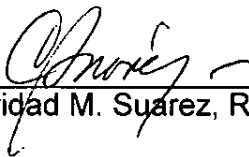
SIGNED this 24th day of October, 2006.



Yeannette Garcia, Pres.

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TALLAHASSEE, FLORIDA

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.



Caridad M. Suarez, Registered Agent