

P05000007567

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P & M MEDICAL SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P & M MEDICAL SERVICES, INC.
(present name)

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(Document Number of Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change of Director(s) officer(s).

Delete: Caridad M. Suarez, of 8175 s.w. 40th street, Miami Fl 33155 as
President and Director.
Add: Rafael Osorio Pinon of 8175 s.w. 40th street, Miami Fl 33155 as New
President, Secretary And Director.
Delete: Jorge Otero of 8175 s.w. 40th street, Miami Fl 33155 as Vice-President
and Director.
Add: Rafael Osorio Pinon of 8175 s.w. 40th street, Miami Fl 33155 as New
President, Secretary And Director.

Change of Registered Agent:

Delete: Caridad M. Suarez of 8175 s.w. 40th street, Miami Fl, 33155
Add: Rafael Osario Pinon of 8175 s.w. 40th street, Miami Fl 33155 as the
New registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:
November 08, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote
Separately on the amendment(s):

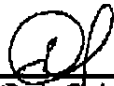
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"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____,"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of November, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

Rafael Osorio Pinon
(Name)

President / Director
(Title)

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

P & M MEDICAL SERVICES, INC.

(Present Name)

8175 S.W. 40th Sreer

Miami, FL 33155

(Address)

P05000007567

(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered 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.



Registered Agent Signature

Rafael Osorio Pinon

Name

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