

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## P &amp; M MEDICAL SERVICES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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

P05000007567  
(Document Number of Corporation)

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) and Officer(s)

Delete: Rafael Osorio Pinon of 8175 S.W. 40<sup>th</sup> Street, Miami Fl 33155.  
Add: Lenin A. Perez, of 8175 S.W. 40<sup>th</sup> Street, Miami Fl 33155.  
As New President, Secretary, Director.

*Change of Registered Agent*

Delete: Rafael Osorio Pinon of 8175 S.W. 40<sup>th</sup> Street, Miami Fl 33155  
Add: Lenin A. Perez, of 8175 S.W. 40<sup>th</sup> Street, Miami Fl 33155.  
As New President, Secretary, Director.

**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:

January 30<sup>th</sup>, 2008

**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):

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

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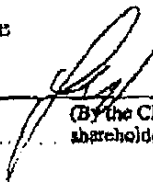
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☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 30th day of January, 2008

Signature



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

Lenin A. Perez  
(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. 40<sup>th</sup> Street**

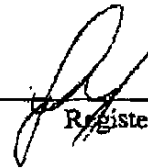
**Miami, FL 33155**

(Address)

**POS000007567**

(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

**Lenin A. Perez**  
Name

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