

FROM : LAZARUS

FAX NO : 3052201440

Dec. 13 2005 01:53 PM P1
<https://file.state.fl.us/scripts/efilcovr.exe>

P05000013981

Florida Department of State
Division of Corporations
Public Access System

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((H05000284300 3)))

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

BASIC AMENDMENT

RPC MEDICAL SERVICES, INC.

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

RECEIVED
05 DEC 15 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 DEC 15 AM 10:00
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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Amend

(1a) 12.15.05

FROM : LAZARUS

FAX NO. : 3052201440

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850-205-0381

12/14/2005 10:33

PAGE 001/001

Florida Dept of State



December 14, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RPC MEDICAL SERVICES, INC.
626 CORAL WAY SUITE 405
CORAL GABLES, FL 33132

SUBJECT: RPC MEDICAL SERVICES, INC.
REF: P05000013987

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name has no spaces in (RPC).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H05000284300
Letter Number: 105A00071835

FROM : LAZARUS
850-205-0381

FAX NO. : 3052201440
12/14/2005 3:40 PAGE 001/001

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Florida Dept of State



December 14, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RPC MEDICAL SERVICES, INC.
626 CORAL WAY SUITE 405
CORAL GABLES, FL 33132

SUBJECT: RPC MEDICAL SERVICES, INC.
REF: P05000013987

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Our records show the corporate name as RPC MEDICAL SERVICES, INC. The (RPC) has (NO) spaces in it.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H05000284300
Letter Number: 105A00071940

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 15 2005 01:38PM P4

12/13/2005 13:11 3058221891

MRA

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H05000284300
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RPC Medical Services, Inc.
(PRESENT NAME)

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)

Directors shall now read as follows:

Rolando Pedraza-Cruz (President-DELETED)
1874 SW 57 Avenue
Miami, Florida 33155

Ismael Fuentes President ADDED
1229 SE 24 Avenue
~~xxxx~~ Cape Coral, Fl. 33904

New Registered Agent

Ismael Fuentes
1229 SE 24 Avenue
Cape Coral, Fl 33904

I am accepting the
register agent Duties


Ismael Fuentes

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.

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THIRD: The date of each amendment's adoption: 13 day of December 2005

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 for each voting group entitled to vote separately on each amendment(s):

"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 13 day of December, 2005

Signature

[Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rolando Pedraza-Cruz

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to act in this capacity.

[Signature]

Registered Agent Signature

Ismael Fuentes

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