

POS000019443

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000117626 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 28 AM 10:54

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MEDICAL BAY, INC.**

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

RECEIVED  
06 APR 28 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

of Amend

406 000 117 6263

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MEDICAL BAY, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

DE VARONA, JOSE L  
15380 SW 20<sup>TH</sup> LANE  
MIAMI, FL. 33185

REGISTERED AGENT

DELETE:

DE VARONA, JOSE L  
15380 SW 20<sup>TH</sup> LANE  
MIAMI, FL. 33185

REGISTERED AGENT

ADD:

BATISTA, DEYSIS  
4345 SW 72<sup>ND</sup> AVE SUITE E  
MIAMI, FL. 33155

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DE VARONA, JOSE L

DIRECTOR/PRESIDENT

PEREZ, SERAFIN

DIRECTOR

DELETE:

DE VARONA, JOSE L

DIRECTOR/PRESIDENT

PEREZ, SERAFIN

DIRECTOR

ADD:

BATISTA, DEYSIS  
4345 SW 72<sup>ND</sup> AVE SUITE E  
MIAMI, FL. 33155

PRESIDENT

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:

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33165  
(305) 485-9300

406 000 117 6263.

FILED  
06 APR 28 AM 10:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

406 000 117 6263.

THIRD: The date each amendment's adoption: April 27, 06

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

X- 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 \_\_\_\_\_

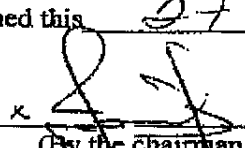
voting group

- 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 27 day of April 2006.

Signature



(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

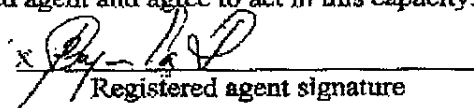
OR

(By an incorporator if adopted by the incorporators)

José L. de Varona  
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 the appointment as registered agent and agree to act in this capacity.

  
Registered agent signature

406 000 117 6263.