

Oct 06 2006 2:26PM

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Division of Corporations

P05000019443

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Florida Department of State
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 OCT -6 AM 9:33

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

MEDICAL BAY, INC.

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

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Corporate Filing Menu

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H060 00 2463543

Articles of Amendment
to
Articles of Incorporation
of

MEDICAL BAY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000019443

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY DEYSIS BATISTA AT 4345 SW 72ND AVENUE, STE. E MIAMI, FL 33155

IS REMOVED AS PRESIDENT OF THIS CORPORATION.

HEREBY FRANCISCO RODRIGUEZ AT 4345 SW 72 AVE SUITE # E MIAMI, FL 33155

AS PRESIDENT OF THE CORPORATION

HEREBY FRANCISCO RODRIGUEZ AT 4345 SW 72 AVE SUITE # E MIAMI, FL 33155

IS APPOINTED AS THE NEW REGISTERED AGENT OF THE CORPORATION.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 10/06/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

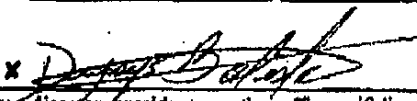
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 6TH day of SEPTEMBER, 2006

Signature

x 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DEYSIS BATISTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FROM : Js Services

FAX NO. : 3056497337

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MEDICAL BAY, INC.

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

FRdres
FRANCISCO RODRIGUEZ
Registered Agent

10/6/06
Date