

Mar 31 2005 4:00PM

Raul Ricardo, P.A.

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p. 1

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FIRST CHOICE MEDICAL SERVICES, INC.

Certificate of Status	0
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Amend 3.31.05/124

H050000766423

Articles of Amendment
to
Articles of Incorporation
of

First Choice Medical Services, Inc.

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

P05000036023

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Registered Agent:

Please delete Erik, Ale and add Manuel Alvarez Jacinto, Jr. Director

(Please use the same address.)

(Please see Registered Agent Acceptance Letter)

Officer/Director:

Please delete Erik, Ale and add Manuel Alvarez Jacinto, Jr.

(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)

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H050000766423The date of each amendment(s) adoption: 3/29/05Effective 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 29th day of March, 2005

Signature _____

(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)

Manuel Alvarez Jacinto, Jr.

(Typed or printed name of person signing)

XX Director

(Title of person signing)

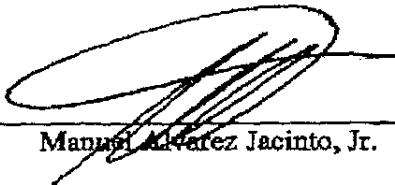
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**ARTICLES OF INCORPORATION
FIRST CHOICE MEDICAL SERVICES, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Manuel Alvarez Jacinto, Jr.

3/31/05
Date

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