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2008 SEP 23 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2008 SEP 23 AM 11:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DR
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LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ACTIVE MEDICAL SOLUTIONS,
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2008 SEP 23 PM 12:14

ACTIVE MEDICAL SOLUTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles as amendments to its articles of incorporation;

FIRTS: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II

Principal address is:
3622 REID STREET
PALATKA, FL 32177

The Mailing address of the corporation is

3622 REID STREET
PALATKA, FL 32177

ARTICLE V

The name and Florida street address of the registered agent is

ORISBEL ESPINOSA HERNANDEZ
3622 REID STREET
PALATKA, FL 32177

ARTICLE VII

The officer(s) and director(s) of the corporation is/are:

ORISBEL ESPINOSA HERNANDEZ - President/Secretary/Tresurer
3622 REID STREET
PALATKA, FL 32177

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: 9-22-08

FOURTH: Adoption of Amendment(s) (check one)

 The amendment(s) was/were approved by the shareholders. The number of
of votes 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)

X 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 22 day of September, 2008.

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)

ORISBEL ESPINOSA HERNANDEZ


Typed or printed name

PRESIDENT/DIRECTOR

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.

I further agree to comply with the provisions of Statutes relating to
the proper and complete performance of my duties, and I am familiar
with and accept the obligations my positions as registered agent.

Signature: 

Date: 09/22/08