

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

May 01 2008 11:03 PM

P050000063730

Florida Department of State  
Division of Corporations  
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**CERTIFIED MEDICAL CARE INC.**

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5/1/2008 2:45 PAGE 001/001

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Florida Dept of State



May 1, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CERTIFIED MEDICAL CARE INC.  
21 NW 29 STREET  
MIAMI, FL 33127

SUBJECT: CERTIFIED MEDICAL CARE INC.  
REF: P05000063730

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

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

ADD COMMA IN CORPORATE NAME.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Rene Albritton  
Regulatory Specialist II

Letter Number: 708A00027636

FROM : LAZARUS  
000-017-6381

FAX NO. : 3052201440  
5/1/2008 9:15 PAGE 001/001

May. 01 2008 01:15PM P2  
Florida Dept of State



May 1, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CERTIFIED MEDICAL CARE INC.  
121 NW 29 STREET  
MIAMI, FL 33127

SUBJECT: CERTIFIED MEDICAL CARE INC.  
REF: P05000063730

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Rene Albritton  
Regulatory Specialist II

Letter Number: 508A00027528

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

**CERTIFIED MEDICAL CARE INC.**

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)

**ARTICLE VI - DIRECTOR (S)**

Should read as follows:

PRESIDENT	STEPHANIE LEYVA	
VICE-PRESIDENT	19684 NW 86 CT	100%
SECRETARY	MIAMI, FL 33015	
TREASURER		

**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, areas follows.

**THIRD:** The date of each amendment's adoption: APRIL 29, 2008

**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.

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\_\_\_ 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 the shareholder action was not required.

\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

29 days of APRIL 2008.

Signature Stephanie Leyva  
(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 director)

OR

(By an incorporator if adopted by the incorporator)

STEPHANIE LEYVA  
Typed or Printed Name

PRESIDENT  
Title

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