

P05000069261

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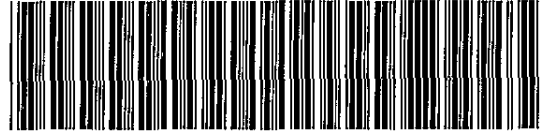
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 DEC -2 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE OF THE CLERK
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Amend.
C. Ouellette DEC 02 2005

**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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

1. HIG. M. MEDICAL SERVICE INC.
(Corporation Name) (Document #)

2. _____
(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
H.I.G.M. MEDICAL SERVICE, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 6, 2005 and assigned document number P05000069261.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

Hector Gonzalez is hereby deleted as Director and President of the Corporation.

Victor Rodriguez shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

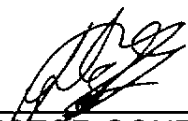
Hector Gonzalez is hereby deleted as the Registered Agent of the corporation.

Victor Rodriguez shall be the new Registered Agent of the corporation at 930 E. Hialeah Drive, Suite 4, Hialeah, Florida 33010.

The Amended Articles and each Amendment described herein are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

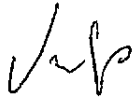
SIGNED, this 1ST day of December, 2005.



HECTOR GONZALEZ, PRES.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



VICTOR RODRIGUEZ, Registered Agent