

POS0000083424

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000060691 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIVE STAR MEDICAL SERVICES, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

G. Oudiette MAR 07 2006

406 0000 606913

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

**FIVE STAR MEDICAL SERVICES, INC.**

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT**

OSORIO, JAIME  
8360 NW 8 ST # 11  
MIAMI, FL. 33126

REGISTERED AGENT

**DELETE:**

OSORIO, JAIME  
8360 NW 8 ST # 11  
MIAMI, FL. 33126

REGISTERED AGENT

**ADD:**

COCHEZ, ROBERTO  
8360 NW 8 ST # 11  
MIAMI, FL. 33126

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

OSORIO, JAIME

PRESIDENT

**DELETE:**

OSORIO, JAIME

PRESIDENT

**ADD:**

COCHEZ, ROBERTO  
8360 NW 8 ST # 11  
MIAMI, FL. 33126

PRESIDENT

**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:

**BERRIZ & GIRALDO P.A.**  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

406 0000 606913

FILED  
06 MAR -7 PM 2:41  
TALLAHASSEE, FL 0917

406 0000 606 913

THIRD: The date each amendment's adoption: March 7, 06

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.

- 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 7 day of March 06.

Signature

Jaime Osorio

(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)

Jaime Osorio

Typed or printed name

President

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.

Robert J. Lister

Registered agent signature

406 0000 606 913