

POS000122456

Florida Department of State
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DIVISION OF CORPORATIONS

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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INS MEDICAL SERVICES, INC.

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Page Count	03
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of Amen
MAY-03-2006 09:58

Handwritten number: 11000880

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3

INS MEDICAL SERVICES, INC.

P05000122456

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -3 AM 3:55

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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 work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VII Directors: the following name is being added:

NANCY FUENTES, PRESIDENT - 125 W 8 ST. #2, Hialeah, FL 33010
with 50% of the shares

and the following position is being amended:

JOSE GUILLERMO ALVAREZ, Pres. will now be VICE PRESIDENT

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)

Handwritten signature and number: 11000880

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The date of each amendment(s) adoption: 5-2-6

Effective date if applicable: 5-2-6
(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.

Signature [Handwritten 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)

Jose Guillermo Alvarez
(Typed or printed name of person signing)

president
(Title of person signing)

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