

P05000123887

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M & J PROFESSIONAL BILLING, CORP.

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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & J PROFESSIONAL BILLING, CORP.

The articles of incorporation of M & J PROFESSIONAL BILLING, CORP., were amended by the corporation's board of directors on February 22, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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1. **ARTICLE VI (REGISTERED AGENT AND STREET ADDRESS)** of the articles of incorporation were amended as follows:
The name and address of the registered agent is:

DELETE - MADELIN MARICHAL

ADD - LEONEL DEL PINO TORRES
3250 WEST FLAGLER STREET, APT. 1
MIAMI, FL 33135

2. **ARTICLE VII (DIRECTOR)** The name and street address of the director to these articles of incorporation is:

DELETE - MADELIN MARICHAL

ADD - LEONEL DEL PINO TORRES
3250 WEST FLAGLER STREET, APT. 1
MIAMI, FL 33135

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on February 22, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on February 22, 2006.


MADELIN MARICHAL

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TOTAL P.03

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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 I am familiar with and accept the obligation of my position as registered agent.



LEONEL DEL PINO TORRES

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