

MAR. 31. 2006 9:01AM

CAPITAL CONNECTION

NO. 620 P. 1

P05000144697

Florida Department of State
Division of Corporations
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Amendment

03/31/06

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CAPITAL CONNECTION

PAGE 001/001

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March 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MLJ MEDICAL SERVICES, CORP.
8009 NW 36 ST
211
MIAMI, FL 33166

SUBJECT: MLJ MEDICAL SERVICES, CORP.
REF: P05000144697

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

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

✓ Amendments are filed in compliance with section 607.1006, Florida Statutes.

✓ Please correct your document to reflect that it is filed pursuant to the correct statute number.

✓ Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000084921
Letter Number: 206A00021758

H06000084921

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MLJ MEDICAL SERVICES, CORP.**

Pursuant to the provision of Section 607.1006, Florida Statutes, this Corporation adopts the following articles amendments to its Articles of Incorporation:

First: Amendment (s) adopted: Maida L. Jimenez is removed as President

Second: Luis Eduardo Cerra is added as President

Third: Amendment (s) adopted: Maida L. Jimenez is removed as registered agent for the Corporation. Luis Eduardo Cerra is added as registered agent for the Corporation.

Fourth : The date of each amendment's adoption: March 29, 2006


Fifth : Adoption of Amendment (s):

-The Amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.


X -The Amendment (s) was/were adopted by the Board of Director without shareholder action and shareholder action was not required.

-The Amendment (s) was/were adopted by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval. The Amendment (s) was/were adopted by the shareholders through voting groups.

The number of votes cast for the Amendment (s) was/were sufficient for approval and in witness whereof, the undersigned Director of this Corporation has executed these articles of Amendment on March 29, 2006


Maida L. Jimenez

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


Luis Eduardo Cerra

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