

P05000150527

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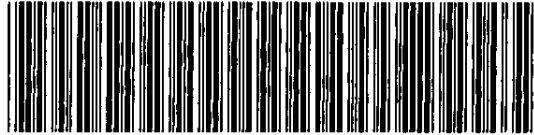
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*12/17/07*

**PO5000150527**

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December 12, 2007

VIA REGULAR MAIL

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: INTERNATIONAL PATIENT FINANCIAL SERVICES CORPORATION.

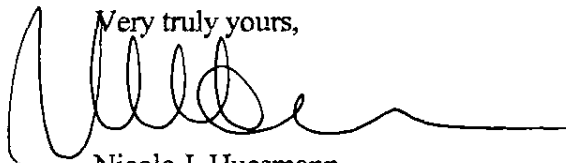
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

Also, enclosed is a check payable to the Department of State in the amount of \$43.75, which covers the filing fee and certified copy fee for same.

Your early attention to this matter will be appreciated.

Very truly yours,



Nicole J. Huesmann

Enclosures

NJH/lac

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL PATIENT FINANCIAL SERVICES CORPORATION**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The date of filing of the articles of incorporation was: November 14, 2005.

**SECOND:** The following Amendment(s) to the articles of incorporation was/were adopted by the corporation:

Article VII shall be amended and replaced with the following:

The directors of the corporation shall now be as follows:

Daniel L. McKendry  
1 Alhambra Plaza  
Suite 1425  
Coral Gables, Florida 33134

Nicole J. Huesmann  
150 Alhambra Circle  
Suite 1150  
Coral Gables, Florida 33134

The officers of the corporation shall now be as follows:

**PRESIDENT AND SECRETARY:** Daniel L. McKendry  
1 Alhambra Plaza  
Suite 1425  
Coral Gables, Florida 33134

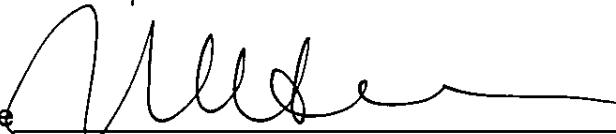
**VICE-PRESIDENT:** Nicole J. Huesmann  
150 Alhambra Circle  
Suite 1150  
Coral Gables, Florida 33134

**Page 2 Articles of Amendment**

**THIRD:** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 11<sup>th</sup> day of December, 2007.

Signature

A handwritten signature in black ink, appearing to read 'Nicole J. Huesmann', written over a horizontal line.

(Signature of Director)

Nicole J. Huesmann  
Director