

05/25/2006 07:45:00 0054851898 BERRIZ & GIRALDO P.A. 1
P05000153429

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
06 MAY 26 AM 11:00
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D
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SUNSED MEDICAL SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
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*Amend
(@ 5/26/06)*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNSED MEDICAL SERVICES, CORP.

(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

HORTA, CARIDAD
9370 SW 72ND ST SUITE A 103
MIAMI, FL. 33173

REGISTERED AGENT

DELETE:

HORTA, CARIDAD
9370 SW 72ND ST SUITE A 103
MIAMI, FL. 33173

REGISTERED AGENT

ADD:

ALVAREZ, FRANCISCO E.
9370 SW 72ND ST SUITE A 103
MIAMI, FL. 33173

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

HORTA, CARIDAD

PRESIDENT

DELETE:

HORTA, CARIDAD

PRESIDENT

ADD:

ALVAREZ, FRANCISCO E.

REGISTERED AGENT

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

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THIRD: The date each amendment's adoption: May 24, 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 24 day of May 2006.

Signature x [Signature]

(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)

Caridad Horta.

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.

Francisco E. Alvarez Francisco E. Alvarez
Registered agent signature

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