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

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

RECEIVED  
06 FEB 23 AM 8:00  
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BAMY MEDICAL SERVICES, INC.

Certificate of Status	0
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*Allen*

*HO6 0000 496503.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BAMY MEDICAL SERVICES, INC.

(Present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

4501 PALM AVE SUITE 205  
HIALEAH, FL. 33012

THE NEW MAILING ADDRESS IS :

4501 PALM AVE SUITE 205  
HIALEAH, FL. 33012

ARTICLE V REGISTERED AGENT

GALINDO, MARTIZA REGISTERED AGENT  
4501 PALM AVE SUITE 205  
HIALEAH, FL. 33010

DELETE :

GALINDO, MARTIZA REGISTERED AGENT  
4501 PALM AVE SUITE 205  
HIALEAH, FL. 33010

ADD :

GALINDO, MARTIZA REGISTERED AGENT  
4501 PALM AVE SUITE 205  
HIALEAH, FL. 33012

ARTICLE VI OFFICERS & DIRECTORS

GALINDO, MARTIZA PRESIDENT  
CAMPS, YAMILE VICEPRESIDENT

DELETE :

GALINDO, MARTIZA PRESIDENT

ADD :

GALINDO, MARTIZA REGISTERED AGENT  
4501 PALM AVE SUITE 205  
HIALEAH, FL. 33012

CHANGE:

CAMPS, YAMILE VICEPRESIDENT  
4501 PALM AVE SUITE 205  
HIALEAH, FL. 33012

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: February 21, 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 21 day of February 06

Signature

*[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)

*Maritza Galindo*

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.

*[Signature]*

Registered agent signature

*Ho6 0000496503*