

PD6000014154

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BAMY MEDICAL SERVICES, INC.

| | |
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Amend
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January 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAMY MEDICAL SERVICES, INC.
4501 PALM AVE SUITE 205
HIALEAH, FL 33012

SUBJECT: RAMY MEDICAL SERVICES, INC.
REF: P06000014154

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.

There is a period after the Inc. in the name of the corporation.

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

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Susan Payne
Senior Section Administrator

FAX Aud. #: H07000005606
Letter Number: 307A00001811

RECEIVED
07 JAN -9 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAMY MEDICAL SERVICES, INC.
(Present name)

PO6000014154

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE VI

The board of Directors will be amended as follows:

MARITZA GALINDO PRESIDENT
4501 PALM AVENUE SUITE: 205
HIALEAH, FLORIDA. 33012

ARTICLE VII

Shareholders will be amended as follows:

MARITZA GALINDO 100%
4501 PALM AVENUE SUITE: 205
HIALEAH, FLORIDA. 33012

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SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 01/05/2007

FOURTH: Adoption of amendment(s) (check one)

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 adopted 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).

H07000005606

H07000005006

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
shareholders 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 07th day of JANUARY of 2007

Signature



Maritza Galindo/President

(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 a incorporator if adopted by the incorporators)



Maritza Galindo/President

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