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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI-DADE BEST SERVICES, INC.

Certificate of Status	0
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Amend

DEC 18 2006

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI-DADE BEST SERVICES, INC.

Pursuant to the provision of Section 607.1006, Florida Statutes, this 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)

See Attachment

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the addendum itself, are as follows:

THIRD: The date of each amendment's adoption: Nov. 3, 2006.

FOURTH: Adoption of Amendments (check one)

☐ The amendment was/were are adopted by the incorporator without shareholder action and shareholder action was not required.

☒ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

Signed this 3rd day of Nov, 2006.

By: Maria J. Penso

MARIA J. PENSO
President

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI DADE BEST MEDICAL SERVICES, INC.**

Amendment(s) adopted:

Article V and Article VI: DIRECTORS

**Delete Old President / Secretary: Maria J. Penso
Address: 4310 S.W. 8TH Street
Miami, FL 33134**

**Add as President: Jose Casas
Address: 4310 S.W. 8TH Street
Miami, FL 33134**

Signed this 3rd day of Nov, 2006.

By: Maria J. Penso

**MARIA J. PENSO
President**

**AMENDMENT TO DELETE MARIA J PENSO
AS REGISTERED AGENT
AND ADD JOSE CASAS**

JOSE CASAS, having been named as registered agent and to accept service of process for the stated corporation to wit **MIAMI-DADE BEST SERVICES, INC.** at the following place designation in this certificate 4310 S.W. 8TH Street, Miami, FL 33134.

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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


JOSE CASAS
As Registered Agent

TOTAL P.05

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporations is: **MIAMI-DADE BEST SERVICES, INC.**
2. The name and address of the registered agent office and is:
- 3.

JOSE CASAS
4310 S.W. 8TH STREET
MIAMI, FLORIDA 33134

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)
JOSE CASAS

DATE

11/3/06