

FROM : LAZARUS  
Division of Corporations

FAX : 305 220 1440

Nov. 29 2006 11:18 AM P1

PO6000064540

Florida Department of State  
Division of Corporations  
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**MEDICAL MANAGEMENT & STAFFING, INC**

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*Amend*

FROM : LAZARUS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDICAL MANAGEMENT & STAFFING, INC**

**P06000064540**

(Document number of corporation)(if known)

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)

**Directors and Officers shall now read as follows:**

**TO ADD:**

**Oscar Salcedo  
Vice-President  
2262 NW 94 Avenue  
Miami, FL 33172**

**New Registered Agent:**

**Margot Elena Hart  
2262 NW 94 Avenue  
Miami, FL 33172**

**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:

H 0 6 0 0 0 2 8 4 4 5 6

**H 0 6 0 0 0 2 8 4 4 5 6**The date of each amendment(s) adoption: 11-17-08Effective date if applicable: 11-17-08  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

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

Signature

Margot E. Hart

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Margot E. Hart

(Typed or printed name of person signing)

Pre/sec/trea

(Title of person signing)

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Margot H. A.  
REGISTERED AGENT'S SIGNATURE

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