P06000064540

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MEDICAL MANAGEMENT & STAFFING, INC

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AS
12/6/06
Amend

H06000288774

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

P 06000064540

(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 DELETE	TO ADD:
OSCAR SALCEDO	OSCAR MAITA
VICE PRESIDENT	VICE PRESIDENT
2262 NW 94 Avenue	2262 NW 94 Avenue
Miami, FL 33172	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:

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The date of each amendment(s) adoption: 11-17-06

Effective date if applicable: 11-17-06
(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 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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