

## Florida Department of State

**Division of Corporations** Public Access System

Electronic Filing Cover Sheet -

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000257385 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will conserve the second secon from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634~3694

Fax Number

: (305)633-9696

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## GRANDEUR MEDICAL OFFICE INC.

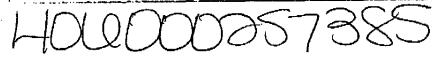
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

1 of 2

P.01/03

EMP I RE

OCT-20-2006



## ARTICLES OF INCORPORATION

	FS 8
GRANDEUR MEDICAL OFFICE Inc.	公司
(present name)	N F
(Document Number of Corporation (If known)	SER OF EL
(Document Number of Corporation (If known)	開発量し
	Es, 5

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 Amendment being made to said Corporation is to Article II Registered Agent And Article I -Delete: Ricardo Diaz As registered Agent.
Add: IVAN Perez Moreira-1920 5.W. 67th ANENUE, MIAMI, 71. 33145 I Amfamiliar with and Accept the obligations of and appointment of registered Agent. \*

Article V - officers and Director Delete: Ricardo DiAz-DP

Add: IVAN Perez Moreira - DP 1920 S.W. 674 AVENUE, MIAMI, H. 33145

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:

EMP I RE

900Z-0Z-100

THIRD:	The date of each amendment's adoption: 10 20 06	
FOURTH	Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes east 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 east 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.	
5	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 20th day of October 2006	
Signature X PD		
	(B) the Chahrman or Vice Chahrman of the Bound of Directure, President or other officer if adopted by the shumbolders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Bicallo Diaz (Typed or printed name)	
	In corporator	

H0000057385