

P06000096992

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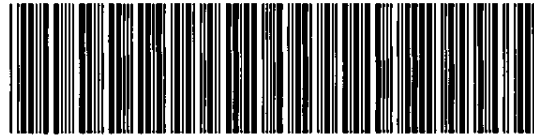
(Business Entity Name)

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DEPARTMENT OF STATE
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2006 OCT 31 AM 11:07
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulliette OCT 31 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LUCENT MEDICAL SERVICES, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUCENT MEDICAL SERVICES, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was July 24, 2006 and assigned document number P06000096992.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

Jacqueline Garcia is hereby deleted as Director, President, Secretary and Treasurer of the Corporation.

Osmany Gonzalez Cruz, of 4001 NW 97th Avenue, Suite 301-G, Doral, Florida 33178, shall be Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:


Jacqueline Garcia is hereby deleted as the Registered Agent of the corporation.

Osmany Gonzalez Cruz shall be the new Registered Agent of the corporation at 4001 NW 97th Avenue, Suite 301-G, Doral, Florida 33178.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 30th day of October, 2006.



Jacqueline Garcia, Pres.

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TALLAHASSEE, FLORIDA

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 relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Osmany Gonzalez Cruz, Registered Agent