

P06000110712

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.

((H07000026411 3)))



H070000264113ABCV

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

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
07 JAN 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW YORK MEDICAL SERVICES, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

07 JAN 30 AM 8:00

DIVISION OF CORPORATIONS

③

H07000026411

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW YORK MEDICAL SERVICES, INC.

PO6000110712

The articles of incorporation of NEW YORK MEDICAL SERVICES, INC., were amended by the corporation's board of directors on January 24, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - ERIC DIAZ
7766 NW 198TH TERRACE
MIAMI, FL 33015

ADD - YOEL TABARES
7766 NW 198TH TERRACE
MIAMI, FL 33015

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - ERIC DIAZ
7766 NW 198TH TERRACE
MIAMI, FL 33015

ADD - YOEL TABARES
7766 NW 198TH TERRACE
MIAMI, FL 33015

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 24, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 24, 2007.

ERIC DIAZ

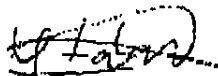
FILED
07 JAN 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000026411

TOTAL P.03

H07000026411

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 I am familiar with and accept the obligation of my position as registered agent.



YOEL TABARES

H07000026411