

FROM : LAZARUS
Division of Corporations

FAX NO. : (305) 220-1440

NOV 13 2009 05:24PM P1

P07000128473

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACQUALINA MEDICAL GROUP AND THERAPEUTIC
SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

09 NOV 13 PM 12:08

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend

FROM : LAZARUS
50-617-6381

FAX NO. : 3052201440
11/13/2009 3:31:32 PM FAX

Nov. 13 2009 05:24PM P2



November 13, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ACQUALINA MEDICAL GROUP AND THERAPEUTIC SERVICES, INC.
150 SW 8TH ST.
SUITE 113
MIAMI, FL 33144

SUBJECT: ACQUALINA MEDICAL GROUP AND THERAPEUTIC SERVICES, INC.
REF: P07000128473

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Correct electronic cover sheet to show the correct name of the corporation by adding the C on INC. Also correct heading to read ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Lina Roberts
Regulatory Specialist II

FAX Aud. #: H09000240744
Letter Number: 309A00035552

RECEIVED
2009 NOV 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000240744

SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 NOV 13 PM 12:08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATIONS
OF

ACQUALINA MEDICAL GROUP AND THERAPEUTIC SERVICES, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE IV: Article IV should read as follows:

The name and address of the new Registered Agent is as follows:

Joel A. Quintana
10863 N Kendall Drive # 340
Miami, Florida 33176

ARTICLE VI: Article VI should read as follows:

The new Board of Directors shall consist of a total of 1 person and the names and addresses of the person who are to serve as Directors are :

FLAVIO CORREA

DELETED

Joel A. Quintana
10863 N Kendall Drive # 340
Miami, Florida 33176

Director

The new Officers shall consist of a total of 1 person and the names and addresses of the person who are to serve as Officers are :

Joel A. Quintana
10863 N Kendall Drive # 340
Miami, Florida 33176

President, Secretary
and Treasurer

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: N/A

THIRD: The date of each amendment's adoption: 12th day of December, 2009.

FOURTH: Adoption of Amendment(s) (check one)

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_____ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 cast for the amendment(s) was/were sufficient for Approval by _____
(voting group)*

___XX___ 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.

Signed this 12th day of December, 2009.

Signatures: (By the Chairman or Vice Chairman of
the Board of Directors, President or
other officer if adopted by the shareholders(s))

OR

(By a director if adopted by the director(s)

OR

(By an Incorporator if adopted by the incorporator(s))



JOEL A. QUINTANA /President/Director

New Registered Agent:
Joel A. Quintana
10863 N Kendall Drive # 340
Miami, Florida 33176

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES

H09000240744

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 13 2009 05:25PM PS

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RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Accepted:



JOEL A. QUINTANA

Date: 11-12-2009

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