

P070000129959

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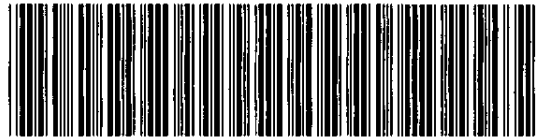
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DIVISION OF CORPORATIONS
08 DEC -1 AM 11:02

Amend
@ 12/4/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADON MEDICAL SERVICES INC

DOCUMENT NUMBER: P07000129959

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40TH ST
(Address)

MIAMI, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -1 AM 11:02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ADON MEDICAL SERVICES, INC.
(Charter# P07000129959)

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:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Ivania E. Moreno President, Secretary	3900 NW 79 th Ave. Ste. 654 Doral, FL 33166

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Ivania E. Moreno	3900 NW 79 th Ave. Ste. 654 Doral, FL 33166
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 23rd 2008.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 23rd 2008.

ADON MEDICAL SERVICES, INC.

By Ivania E. Moreno
Ivania E. Moreno
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for Ivania E.
Moreno, at 3900 NW 79th Ave. Ste. 654, Doral, FL 33166, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.

Ivania E. Moreno,
Ivania E. Moreno