

PI0000020886

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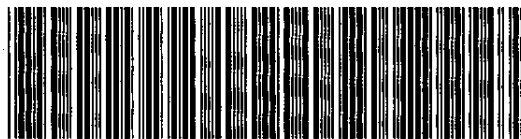
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL 29 PM 2:16

Amend/cc
@ 7/29/10

LAW OFFICES
MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR.
MARK W. FLOYD
BRAM A. MARAVENT
MARIA S. MELIUS
SHELLIE L. SEWELL

3900 WOODLAKE BOULEVARD
SUITE 212
LAKE WORTH, FLORIDA 33463
TELEPHONE: (561) 966-1200
FACSIMILE: (561) 966-1231



July 28, 2010

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

Re: Critical Medical Education & Training, Inc.
Document No: P10000020886
File No.: 802867.2010

Dear Amendment Section:

This law firm represents Critical Medical Education & Training, Inc. In that regard, enclosed please find the following documents:

1. Original Articles of Amendment and two (2) copies;
2. This firm's trust account check in the amount of \$52.50 for the Filing Fee, Certificate of Status, and Certified Copy.

Should you request anything further regarding this matter, please contact me at (561) 966-1200.

Sincerely,

Maria S. Melius, Esq.

MSM/sr
Enclosure
c: CMEs Training

ARTICLES OF AMENDMENT
OF
CRITICAL MEDICAL EDUCATION & TRAINING, INC.

In compliance with the requirements of section 607.1006, Florida Statutes, Critical Medical Education & Training, Inc., adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE III

The street address of the principal office of the Corporation is: 1835 S. Perimeter Road, Suite 170, Fort Lauderdale, Florida 33309.

ARTICLE VI

The board of directors shall consist of four members. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the board of directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ruth A. Sadlier	President	18345 44 th Place North Loxahatchee, Florida 33470
Thomas W. Banks, Jr.	Vice President	18345 44 th Place North Loxahatchee, Florida 33470
Kathy A. Simmons	Secretary	9233 Buena Mesa Drive New Port Richey, Florida 34655
Kimberly Rush	Treasurer	15731 85 th Road North Loxahatchee, Florida 33470

Adoption: This Amendment was adopted on July 9, 2010.

Adoption of Amendment: The Amendment was adopted by the shareholders. A meeting was duly noticed and held on July 9, 2010. A quorum was present and the number of votes cast by the shareholders for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as an authorized signatory of Critical Medical Education & Training, Inc.

Ruth A. Sadlier
Ruth A. Sadlier, President Critical
Medical Education & Training, Inc

7-23-10
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL 29 2010