

P93000013748

Florida Department of State
Division of Corporations
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PRONTO MEDICAL BILLING CENTER, CORP.**

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February 7, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PRONTO MEDICAL BILLING CENTER, CORP.
7330 OCEAN TERR
APT. 1202
MIAMI BEACH, FL 33141US

SUBJECT: PRONTO MEDICAL BILLING CENTER, CORP.
REF: P93000013748

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.

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2011 FEB -7 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDAPRONTO MEDICAL BILLING CENTER, Corp.(P93000013748)

(PRESENT NAME of CORPORATION)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: ANA M. ORTIZ

ADD: Joanna Gonzalez (P)

Please Change Principal, Mailing
& Officer ADDRESS TO:

7441 WAYNE AVE Apt. 10B
Miami Beach FL 33141

New Registered Agent

Joanna Gonzalez.

7441 Wayne Ave. Apt. 10B
Miami Beach, FL 33141

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.

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THIRD: The date of each amendment's adoption: 02-07-11.

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

☒ 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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ 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 07 day of February, 2011.Signature 
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

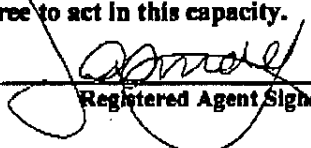
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANA M. ORTIZ
Typed or printed namePRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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