

P93000020161

8/31/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: OCASTHEL MEDICAL SERVICES, INC.

AUDIT NUMBER.....H98000016240

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/1/98

Amendment

9/2/98

DC

8/31/98

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831

904)922-3709

(904)922-3709
09/01/98 11:22 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1998

OCASTHEL MEDICAL SERVICES, INC.
6360 PENT PLACE
MIAMI LAKES, FL 33014

SUBJECT: OCASTHEL MEDICAL SERVICES, INC.
REF: P93000020161

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000016240
Letter Number: 598A00045016

H98000016240

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCASTHEL MEDICAL SERVICES, INC.**

FILED
98 SEP - 1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

" SEE ATTACHED "

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:

THIRD: The date of each amendment's adoption: August 27, 1998

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ 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 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)

Prepared by: Quality Accounting
6555 NW 36th St., Suite 328
Miami, FL 33166
(305) 870-9670

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

OCASTHEL MEDICAL SERVICES, INC.

AMENDMENT(S) ADOPTED:

ARTICLES V - DIRECTORS

DELETE OLD PRESIDENT / DIRECTOR - ORLANDO CASTANEDA

ADD NEW PRESIDENT / DIRECTOR - THELMA S. CASTANEDA
6360 10th Place
Miami Lakes, Fl 33014

The name and adress of the registered agent is:

Thelma S. Castaneda
6360 10th Place
Miami Lakes, Fl 33014

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(continued)

Signed this 27th day of AUGUST, 19 98.

By: *Thelma Castaneda*
(Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

THELMA S. CASTANEDA

(Typed or printed name)

PRESIDENT/DIRECTOR /Chairman

(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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Thelma Castaneda

DATE:

8/27/98

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