

# P93000021286

**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850) 922-4000

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 541-3694  
 Fax Number : (305) 541-3770

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**BASIC AMENDMENT**

**MEDI-PROL MEDICAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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AMENDED  
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ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

MEDI-PROL MEDICAL 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 V-

DELETE:

ELSA REQUEIRA- P  
2124 SW 82 PLACE  
MTAMI, FL 33155

ADDED:

JUANA I. BAYUELO-P  
3821 SW 88th PLACE  
MIAMI, FL 33165

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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 if not contained in the amendment itself,  
are as follows:

THIRD: The date of each amendment's adoption: 5/30/00

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## FOURTH: Adoption of Amendments(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 provide 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

- (X) 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 shareholders action and shareholder action was not required.

Signed this day 30 of MAY, 2000

Signature   
( By the Chairman or Vice Chairman of the Board of 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 )

ELSA REGUEIRA

Typed or printed name

PRESIDENT / Director

Title

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