

P93000021286



MEDI-PROL
MEDICAL SERVICES INC.
GENERAL PRACTICE

6850 Coral Way (SW 24 Street) #500
Miami, FL 33155

City/State/Zip

Phone #

100004647781--5
-10/22/01--01045--018
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 22 AM 10:18

FILED

Examiner's Initials

OC 10/24

**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 –

DELETED :

ELSA REGUEIRA – Pres.
2124 SW 82 PLACE
MIAMI, FL 33155

ADDED :

JUANA I. BAYUELO – Pres.
3821 SW 88TH PLACE
MIAMI, FL 33165

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 : 10-01-01

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FOURTH: Adoption of Amendments(s) (CHECK ONE)

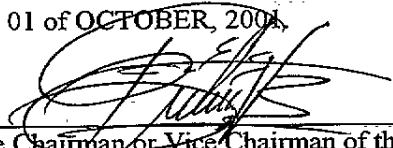
- () The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
Voting group

- () The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- (X) The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this day 01 of OCTOBER, 2004.

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)

JUANA ISABEL BAYUELO

Typed or printed name

PRESIDENT

Title

