

P93000021286

Requester's Name

MEDI-PROL MEDICAL SERVICES, INC.
P.O. BOX 527224
Miami, FL 33152-7224

305) 662-6363

700008177297-5
-10/03/02--01040--012
*****35.00 *****35.00

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 #)

02 OCT 21 PM 3:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

CR2E031(7/97)

Examiner's Initials

PS 10/4/02

Amend



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

MEDI-PROL MEDICAL SERVICES, INC.
ATTN: LUIS RONDON
P O BOX 527224
MIAMI, FL 33152-7224

SUBJECT: MEDI-PROL MEDICAL SERVICES, INC.
Ref. Number: P93000021286

We have received your document for MEDI-PROL MEDICAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 002A00056127

RECEIVED
02 OCT 21 PM 12:20
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

FILED

02 OCT 21 PM 3:23

CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

LUIS RONDON - President
6850 SW 24th Street, Suite #500
MIAMI, FL 33155

ADDED :

JUANA I. BAYUELO - President
6850 SW 24th Street, Suite #500
MIAMI, FL 33155

LUIS RONDON - Vice President
6850 SW 24th Street, Suite #500
MIAMI, FL 33155

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 : 09/24/2002

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

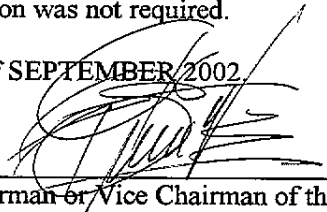
- () The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 24 of SEPTEMBER 2002.

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 I. BAYUELO

Typed or printed name

PRESIDENT / INCORPORATOR

Title