

P93000062555

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002952619--2
-08/06/99--01048--019
*****35.00 *****35.00

OFFICE USE ONLY

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

1. Prestige Medical Services Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLIETTE AUG 06 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

PRESTIGE MEDICAL SERVICES CORP

(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 VI THE NEW PRINCIPAL OFFICE OF THIS CORPORATION
SHALL BE 2354 S.W. 8TH STREET, MIAMI, FLORIDA 33135
AND THE NEW REGISTERED AGENT WILL BE AS FOLLOW:
NILDA M. NOGUERAS 2354 S.W. 8TH STREET, MIAMI
FLORIDA 33135
- ARTICLE VII THE NEW BOARD OF DIRECTORS OF THE CORPORATION
WILL BE AS FOLLOW:
AS PRESIDENT, NILDA M. NOGUERAS, WITH ADDRESS,
2354 S.W. 8TH STREET, MIAMI FLORIDA 33135

- 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: THE SHARES OF THE CORPORATION
NILDA M. NOGUERAS , 100% A MAXIMUN OF FIFTY (50) SHARES OF STOC
WITH \$ 1.00 PER VALUE. FIVE HUNDRED SHARES (500)

FILED
99 AUG -6 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: AUGUST 03 1999

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

 X 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.

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

Signed this 03 day of AUGUST, 19 99.

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)

CARLOS DIAZ

(Typed or Printed Name)

PRESIDENT

(Title)

DATE _____