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1. Prestige (Corporation Name) 2.	Medical Se	CR(S) (if known):
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Walk in Pick up tim Mail out Will wait	Photocopy	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENT	S 200 = 17
Profit	Amendment	Carlotte Car
NonProfit	Resignation of R.A.,	Officer/Director
. Limited Liability	Change of Registered	Agent
Domestication	Dissolution/Withdraw	al
Other	Merger	
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION Foreign	C. COULLIETTE AUG 0 6 1999
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	-
	Trademark	

Examiner's Initials

Other

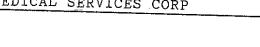
CR2E031(9/92)

ARTICLES OF AMENDMENT TO

ARTICLE OF INCORPORATION



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)

THIR	D:	The date of each amendment's adoption: AUGUST 03 1999								
FOUR	TH:	Adoption of Amendment(s) (check one)								
+	the ame	endment(s) was/were approved by the shareholders. The number of votes rethe amendment(s) was/were sufficient for approval.								
	the am	endment(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 an	nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required.								
<u></u>	The an action a	nendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.								
	Sig	aned this 03 day of AUGUST 19 99								
	·									
	Sig	nature OM 87								
	- 3	(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								
Amendmen	t.frm	(Title)								

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name	and address	of the regis	stered agent a	nd office is:
	2A M.			2354 S. W
//:-			ME)	
874.	STREET	MIAN	U-FL.	33135 .
	(P.O	. BOX <u>NOT</u>	ACCEPTABL	E)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 MAJANIAN DATE____