

P94000046372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

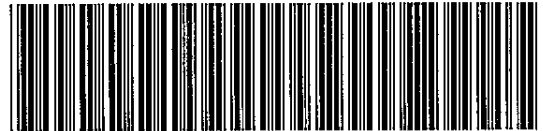
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900061851789

12/19/05--01008--003 **35.00

Amend

RECEIVED
05 DEC 19 AM 9:10
TALAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
05 DEC 19 PM 12:10
TALAHASSEE, FLORIDA
SECRETARY OF STATE

DR
12/19/05

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. Zigma Medical Care, Inc. P9400004137
(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	
<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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ZIGMA MEDICAL CARE INC

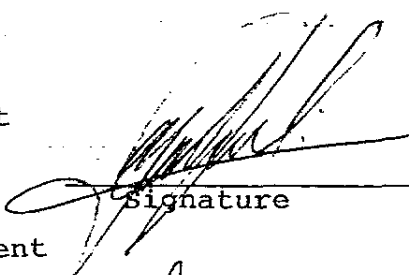
DOC.# P-94000046372

FILED
05 DEC 19 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

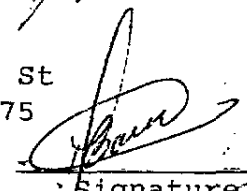
FIRST: Amendment(s) adopted:
amended, added or deleted)

: Deleted Registered Agent
Michel Huarte

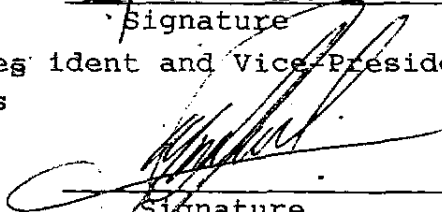

Signature

Added New Registered Agent

Madelin B. Machado
Address: 11771 SW 31 St
Miami FL 33175

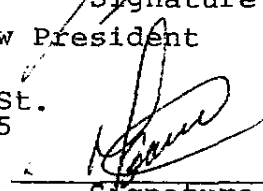

Signature

:Deleted Michel Huarte-President and Vice-President,
SECRETARY,DIRECTOR & TREASURE 100 % Shares


Signature

Added:Madelin B. Machado-New President

100% Shares
Address: 11771 SW 31 St.
Miami Fl 33175


Signature

New Mailing Address:1800 SW 1st.Street Ste 320
Miami Fl 33135

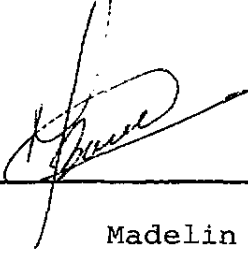
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/14/2005

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

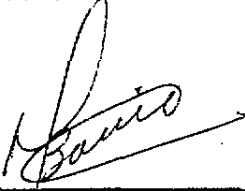
X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature _____


Madelin B. Machado
President

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY

Signature _____


Madelin B. Machado