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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
M F G MEDICAL BILLING SERVICE, INC.**

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August 19, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

M F G MEDICAL BILLING SERVICE, INC.

3402 SW 106 AVE  
MIAMI, FL 33165

SUBJECT: M F G MEDICAL BILLING SERVICE, INC.  
REF: P94000073401

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent acceptance must be signed by Oscar Villareal.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

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*See Attachment*

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

OF

**M F G MEDICAL BILLING SERVICE, INC.**

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 adopted: CHANGE OF ARTICLE NO.VII

The new Registered Agent and Registered Office and business location shall be:

OSCAR VILLAREAL  
3402 SW 106<sup>TH</sup> AVE  
MIAMI, FL. 33165

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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.

  
New Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VIII

The Board of Directors and Shareholders shall be composed by one (1) person, whose name and address is:

OSCAR VILLAREAL - PRESIDENT - 100% SHAREHOLDER  
3402 SW 106<sup>TH</sup> AVE  
MIAMI, FL 33165

THIRD: The date of this amendment adoption shall be August 19, 2011.  
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this August 19, 2011.

  
OSCAR VILLAREAL  
PRESIDENT

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