P95000901475

OFFICE USE ONLY (Document #) _AZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit **Limited Liability** Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ ÖTHER FILNGS QUALIFICATION Annual Report **Foreign** Fictitious Name G. COULLIETTE DEC 0 6 2000 Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 5, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: Y & G MEDICAL SERVICES CORP.

Ref. Number: P95000001475

We have received your document for Y & G MEDICAL SERVICES CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 100A00061507

Articles of Amendment To Y & G Medical Services Corp.

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

Y & G Medical Services Corp.

SECOND:

AMENDMENT ADOPTED

Change to Article VII:

Board of Directors

The follwing person were elected to hold the following position:

Gladys Valdes President/Secretary 15716 SW 72 St.

Miami, FL 33193

THIRD:

AMENDMENT ADOPTED

Change to Article XIII:

Registered Office and Agent

The following person was named Registered Agent:

Gladys Valdes

15716 SW 72 St.

Miami, FL 33193

FOURTH:

DATE OF ADOPTION

The amendment was adopted December 4, 2000

FIFTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEROF, the undersigned has executed these Articles of Amendment this 4th day December, 2000.

Having been name as registered agent and to accept the service.

Gladys Valldes,

President, Y&G Medical Services Corp.

Registered Agent