

P9500004399

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pacific Medical Services, Inc.

100003257311--4
-05/18/00--01074--002
*****35.00 *****35.00

- FILED**
MAY 18 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File *Photo* _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____
- RECEIVED**
MAY 18 AM 11:21
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

O. COULLETTE MAY 18 2000

Signature _____

Requested by: *LM* *5/18* *10:39*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
MAY 18 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PACIFIC MEDICAL SERVICES, INC.

PACIFIC MEDICAL SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new address for the Corporation shall be 7105 W. 12th Ave., Suite 4, Hialeah, FL 33012; Amendment #2 - The new President, Vice-President, Secretary and Treasurer of the Corporation shall be Domingo Diaz, 7105 W. 12th Avenue, Suite 4, Hialeah, FL 33012; Amendment #3 - The sole director of the Corporation is Domingo Diaz, 7105 W. 12th Avenue, Suite 4, Hialeah, FL 33012; Amendment #4 - The new registered agent for the Corporation is Domingo Diaz, 7105 W. 12th Avenue, Suite 4, Hialeah, Florida 33012.

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:

THIRD: The date of each amendment's adoption: 5/17/00

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

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

(continued)

Signed this 17th day of May, 19x 2000.

PACIFIC MEDICAL SERVICES, INC.

(Corporation Name)

By x 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

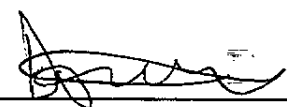
DOMINGO DIAZ

(Typed or printed name)

DIRECTOR

(Title)

I HEREBY ASSUME THE OBLIGATIONS OF BEING THE REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.



DOMINGO DIAZ