

P9500015193

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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FILED
98 DEC 18 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. NEW-MED SERVICES, INC.
(Corporation Name) (Document #)

60000215596-1
-12/18/98-01037-038
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ 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

RECEIVED
98 DEC 18 AM 10:39
DIVISION OF CORPORATE AFFAIRS

Examiner's Initials

See 12/18

NEW-MED. SERVICES, INC.

98 DEC 18 PM 3:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DOC. No. P95000015193

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

New business address: 435 Hialeah Dr. Suite 3 Hialeah, Fl. 33010

Deleted: Abel De La Rocha

Added: Zenaida Hernandez 435 Hialeah Dr. Suite 3 Hialeah, Fl.33010

Deleted: Abel De La Rocha

Added: Zenaida Hernandez (President, Vicepresident, Treasurer, Secretary)

1155 W. 77 St., Apt. 336D Hialeah, FL 33014


THIRD: The date of each amendment's adoption: Dec. 16, 1998

The amendment(s) was/were approved by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by

(continued)

Signed this 16 day of December, 19 98.

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

OR

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

Zenaida Hernandez

(Typed or printed name)

President

(Title)

Signed this 16 day of December, 19 98

NEW-MED. SERVICES, INC.

(Corporation Name)

By 

(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)

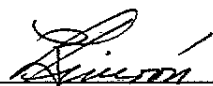
Zenaida Hernandez

(Typed or printed name)

President

(Title)

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 RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS
REGISTERED AGENT.

Signature: 

(Registered Agent)

Date: Dec. 16, 1998