Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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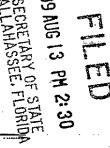
Account Name

EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number

(305) 541-3694 (305) 541-3770



BASIC AMENDMEN

EXPRESS MED TRANSPORTATION COMPANY

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

1 of 2

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 12, 1999

EXPRESS MED TRANSPORTATION COMPANY 611 N.W. 34 AVE. MIAMI, FL 33135US

SUBJECT: EXPRESS MED TRANSPORTATION COMPANY

REF: P95000027281

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H99000020115 Letter Number: 999A00040901

ARTICLES OF AMENDMENT

TO AKTICLES OF INCORPORATION

OF	· •	SSE P
EXPRESS MED TRANSPORTATION COMPANY		一
(Cressut name)		

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts - the following articles of amendment to its articles of incorporation:

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

Article X- Board of Directors

President- Rene Martinez

Vice President - Vicente Martinez

Secretary -

Willia M. Martinez

Treasurer-

Patricia Valenzuela

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:

TH	RD:	The date of each amendment's adoption:	August	11,	1999
FO	URTH:	Adoption of Amendment(s) (check one)	•		
	The ar	mendment(s) was/were approved by the share r the amendment(s) was/were sufficient for ap	tolders. T proval.	he n	umber of votes
	The an	nendment(s) was/were approved by the shareh	olders thr	ឯកឱ្យ	voting groups.
		The following statement must be separately provoing group entitled to vote separately on the	vvided for amendme	euc) nr(s)	
		*The number of votes cast for the amendme approval by	nt(3) was/	were	sufficient for
		(voting group)			
X	The ar	nendment(s) was/were adopted by the board of the board of the country was not the coun	of director equired.	3 Wil	bout
	The ar	mendment(s) was/were adopted by the incorpa and shareholder action was not required.	orators wi	thou	shareholder
				0	مستود و استان الساق

499000020115

Signed this	ll_dayof	August	. 19 99
•		<u>-</u>	
Signati		2/00	
4	By the Chairman or resident or other of Rene Martinez	ice Chairman of the icer if adopted by th , President/Dir	Board of Directure, a stareholders) ector
*		OR .	'
		-	*
	(By a director	r if adopted by the di	(rectors)
		OR	
•	(By an incorp	Orator If adopted by	the incorporators)
	Rene Ma	rtinez	<u>, </u>
	Typed o	r printed name	
	Pres	nident.	•
		Title	

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