

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TEXI MEDICAL SERVICES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TEXT MEDICAL SERVICES, INC.

(present name)

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

President	Reinaldo Delgado
&	3600 S. State Rd. 7
Vice-President	Suite 236
&	Miramar, FL 33023
Treasurer	

New Secretary :	ELESSEE M. CHISHOLM
	10581 SW. 155 PL. # 1616
	Miami, Florida 33196

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

Third : The date of each amendment's adoption : 5-30-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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

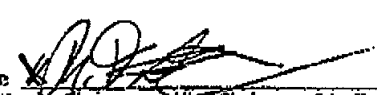
sufficient for approval by _____
voting group

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30 th. of May, 555 2001

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REINALDO DELGADO

Typed or printed name

DIRECTOR/ PRESIDENT/VICE-PRESIDENT & TREASURER

Title