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TALLAHASSEE, FLORIDA

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

1. GREAT SPRING MEDICAL SERVICE, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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DIVISION OF CORPORATION

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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C. Coulliette JAN 0 8 2002

Examiner's Initials	

CR2E031(9/92)

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GREAT SPRING MEDICAL SERVICE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 # VI DIRECTORS THE NEW BOARD OF DIRECTORS SHALL HAVE TWO (2) DIRECTORS:

ARELIS RODRIGUEZ PRESIDENT

10481 S.W. 88 St. Ste. D-203-1 Miami Fl. 33176

SYLVYA PITA ARCE VICE_PRESIDENT

10481 S.W. 88 St. Miami Fl. 33176

ARTICLE # IV NEW REGISTERED AGENT

SILVIA PITA ARCE VICE_PRESIDENT

10481 S.W. 88 St. Ste. D-203-1 Miami Fl 33176

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: 01-07-2002.

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 for each voting group entitled to vote separately on each 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 7 **day of** 01-07-2002, **20**02.

Signature X ARELIS RODRIGUEZ
(By the Chairman or Vice Chairman of the 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)

ARELIS RODRIGUEZ
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X SILVIA PITA ARCE (VICE PRESIDENT)
Registered Agent Signature