# P95000083233

DORAL MEDICAL SERVICES, INC. 7511 NW 73RD STREET, SUITE 114 MIAMI,FL 33166			_
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NEW FILINGS	AMENDMENTS	Cuide a caes. Consuma	•
Profit	Amendment		
NonProfit -	Resignation of R.A., Officer/D	irector	S
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Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 28, 1998

DORAL MEDICAL SERVICES, INC. 7511 N.W. 73RD STREET SUITE 114 MIAMI, FL 33166

SUBJECT: DORAL MEDICAL SERVICES, INC.

Ref. Number: P95000083233

We have received your document for DORAL MEDICAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

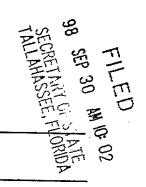
If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 498A00044589

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EIVISION OF CORFCRATIONS

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DORAL 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)

### ARTICLE VII-BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the director of this corporation are:

BERTHA RIOSECO President/Secretary/Treasurer

290 East 20th Street Hialeah, F; 33010

# CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 48.091, Florida Statutes, the following is submitted in compliance with said Act: <u>DORAL MEDICAL SERVICES</u>, <u>INC.</u> organized under the laws of the <u>STATE OF FLORIDA</u>, with its principal office located at 7511 NW 73rd Street, Suite 114, Miami, County of Miami-Dade, State of Florida, 33166, has named <u>BERTHA RIOSECO</u>, located at 290 East 20th Street, Hialeah, Fl 33010, as its agent to accept services of process within this state.

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: 6 /4/98

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.

Signature

Date

-	THIRD: The date of each amendment's adoption:	
	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 byvoting 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 known adopted in the	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
;	Signed this	: <b>4</b> -
;	shareholder action was not required.  Signed this7thday ofAugust	· •
,	Signed this	. *-
;	Signed this	· •
	Signed this	
	Signed this7thday ofAugust, 19_98  Signature	
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	Signed this	
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