

CAPITAL CONNECTION, INC.

4 Virginia Street, Suite 100 Tallahassee, Florida 32302
(904) 224-1000 1-800-777-8000 (850) 224-1000

P96000001924

Willisand Medical Services Inc

600003332786--1
-07/24/00--01039--021
*****35.00 *****35.00

Art of Inc. File Amend

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File Photo

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

00 JUL 24 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 JUL 24 AM 10:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: LM

Name

Date 7/24

Time 9:03

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WILLSAND MEDICAL SERVICES, INC.

WILLSAND MEDICAL SERVICES, INC.

(present name)

FILED
00 JUL 24 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ~~SM~~ Amendment #1 - The new address of the Corporation shall be 6728 NW 72nd Avenue, Miami, Florida 33166; Amendment #2 - The new address for the Registered Agent & shall be 6728 NW 72nd Avenue, Miami, Florida 33166.

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: 7/18/00

FOURTH: Adoption of Amendment(s) (check one)

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

☐ 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)

(continued)

Signed this 18th day of July, ~~197~~ 2000.

WILLSAND MEDICAL SERVICES, INC.
(Corporation Name)

By X Olga Cruces
(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)

OLGA CRUCES
(Typed or printed name)

DIRECTOR
(Title)