

P96000013931

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Maximum Health
Services, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 AM 11:48

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File 700002528507-6
____ Fictitious Name File 85-19-98-01026-008
____ Trade/Service Mark _____
____ Merger File _____
____ ✓ Art. of Amend. File _____
____ 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 _____

DIVISION OF CORPORATIONS

98 MAY 19 AM 9:35

RECEIVED

5-19-98

CC

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAXIMUM HEALTH SERVICES, INC.

MAXIMUM HEALTH SERVICES, INC.

(present name)

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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: Article V: The new registered agent shall be Marie Leon-Fernandez, 2541 S.W. 27th Avenue, #301, Miami, Florida 33133. Article VI: The sole director of the Corporation shall be Marie Leon-Fernandez, 2541 S.W. 27th Avenue, #301, Miami, Florida 33133. Marie Leon-Fernandez shall be the President, Vice-President, Secretary and Treasurer of the Corporation.

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: May 15, 1998

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.

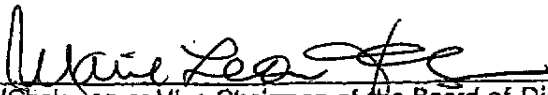
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 15th day of May, 19, 98.

Maximum Health Services, Inc.
(Corporation Name)

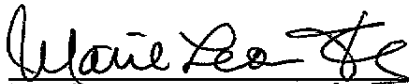
By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Marie Leon-Fernandez
(Typed or printed name)

Director

(Title)

I hereby accept the appointment as registered agent of the subject
corporation and acknowledge its responsibilities.


Marie Leon-Fernandez