

P97000024372

STATE OFFICES
OF

J. Raul Peruyera

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October 9, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

000002318970--7
-10/13/97--01100--020
*****35.00 *****35.00

RE: NATIONAL MEDICAL BILLING SERVICE, INC.
CORPORATION'S DOCUMENT NUMBER : P97000024372

FILED
97 OCT 13 PM 12:02
TALLAHASSEE, FLORIDA

Gentlemen:

Attached please find Articles of Amendment of NATIONAL MEDICAL BILLING SERVICE, INC.

Also attached please find check for \$35.00 representing the filing fees for the amendments.

Please forward all related documentation to our attention.

Sincerely,

J. Raul Peruyera
J. Raul Peruyera, Esq.

Enclosures.

OCT 23 1997

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL MEDICAL BILLING SERVICE, INC.**

FILED
97 OCT 13 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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)*

ARTICLES IV & IX. See attached description of Amendments.

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: All Amendments dated 10/8/97.

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.

(continued)

NATIONAL MEDICAL BILLING SERVICE INC.

AMENDMENTS ADOPTED

ARTICLE IV- CAPITAL STOCK is amended to read as follows:

This Corporation is authorized to issue 1,250.00 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE IX-SHAREHOLDERS' QUORUM AND VOTING is amendment to read as follows:

A majority of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Signed this 8th day of October, 19 97.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NORMA AZCUY

Typed or printed name
CHAIRMAN OF THE BOARD OF DIRECTORS

Title