Prision of Corporation 70006/446

Florida Department of State
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To:

Division of Corporations

Fax Number : (830)205-0380

From:

ACCOUNT Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF SIGNED OF CORPORATIONS

## **BASIC AMENDMENT**

EAST MEDICAL ASSOCIATION, INC.

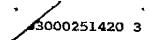
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## ARTICLES OF AMENDMENT

EAST MEDICAL ASSOCIATION, INC.

OF

EAST MEDICAL ASSOCIATION, INC. ----

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: Vi Directors

New Directors and Officers will be added:

Hermes Liens - PD 636 NW 135 Ct Mismi FL 33182 Damisela Batista - SD 636 NW 135 Ct. Miami FL 33182

All others Directors was Resigned at this time and should be Deleted.

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: August 01, 2003.

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

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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 approved by the shareholders through voting groups.

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.

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ARTICLES AMENDMENT:

Signed this 01 day of August, 2003.

Signature

(By the Chairman or Vice Chairman of the Board of Directs, President or other officer if adopted by the shareholders)
OR

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

HERMES B. LIER

Typed or Printed name

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