

Division of Corporations

P98000053213

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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02 JUN -7 PM 2:45
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

METRO MED OF HIALEAH, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
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JUNE 6, 2002

METRO MED OF HIALEAH, CORP.
256 NW 42 AVE
MIAMI, FL 33126

SUBJECT: METRO MED OF HIALEAH, CORP.
REF: P98000053213

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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) 245-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H02000148806
LETTER NUMBER: 902A00037344

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Metro Med of Hialeah, Corp.

(present name)

P98000053213

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 TEN:

please add the following:

Carlos Borges, President
1840 W. 49th St., #103
Hialeah, Florida 33012

and

Loammy Marquez, Vice President
6941 N.W. 81st Place
Tamarac, Florida 33321

Please delete the following:

Loammy Marquez, PVST
6941 N.W. 81st Place
Tamarac, Florida 33321

and

Loammy Marquez, D
6941 N.W. 81st Place
Tamarac, Florida 33321

Also, please change the address on the registered agent to:
1840 W. 49th St, #103, Hialeah, Florida 33012
(The name stays the same)

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:

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THIRD: The date of each amendment's adoption: June 5, 2002.

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.

Signed this 5th day of June, 2002.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Borges

(Typed or printed name)

Director

(Title)

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