

P98000070988

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000047689 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

RECEIVED

06 FEB 22 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COMPETENT GROUP SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

06 FEB 22 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
SP

((H06000047689 3)))

**ARTICLES OF AMENDMENT
OF
COMPETENT GROUP SERVICES, 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 adopted: ARTICLE VI

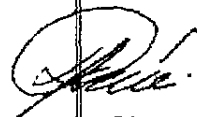
The Board of Directors and Shareholders shall be composed by two (3) persons, whose names are as follows:

LUIS A. FORNES - PRESIDENT - 50% SHAREHOLDER
SERGIO ARTEAGA - VICEPRESIDENT - 50% SHAREHOLDER
CARLOS A. BLANCO, M.D. - MEDICAL DIRECTOR - NO SHARES

SECOND: The date of these amendments adoption shall be February 22, 2006.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this February 22, 2006.


LUIS A. FORNES
PRESIDENT

06 FEB 22 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H06000047689 3)))