

P98000088647

LAW OFFICE OF  
**Yvonne G. Grassie, P.A.**  
*A professional association*

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August 10, 1999

Florida Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

300002973533--6  
-08/30/99--01081--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Document Number P98000088647

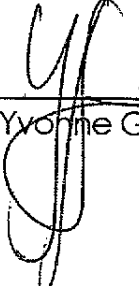
Dear Sir/Madam:

I have enclosed for filing, two originals of the Articles of Amendment for Private Medical Services, Inc., along with a check in the amount of \$35.00 for the filing fee. Please file the Articles, stamp one copy and return it in the enclosed self addressed, stamped envelope.

Thank you for your assistance.

*Amend  
9-10-99  
PAG*

Very truly yours,

  
Yvonne G. Grassie, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 30 PM 2:07

FILED

encl.

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PRIVATE MEDICAL SERVICES, INC.**

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, Document Number P98000088647:

FIRST: Amendment adopted:

Article Seventh of the Articles of Incorporation is amended by adding Spencer Safran, 100 Lincoln Road, Miami Beach, FL 33139 as a Director.

SECOND: The Amendment was adopted on August 1<sup>st</sup>, 1999.

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25 day of August, 1999.

Signature: \_\_\_\_\_

Lance Burstyn, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 30 PM 2:07

FILED