

**MEMO-letter**

**CARLOS M. MENDEZ**

Law Offices • Abogado

1800 West 49th Street, Suite 203 • Hialeah, Florida 33012 • (305) 885-5376 • Fax (305) 558-5338

**998000098267**

To Bureau of Corporate Records

Date March 9, 1999

P.O. Box 6327

Subject Friendly Medical Transportat

Tallahassee, Florida 32314

Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 11 AM 10:56

FILED

Dear Sir:

Enclosed please find the Certificate of Amendments of Articles of Incorporation on the above referred corporation that we would like to have filed with your office. Enclosed also find a check in the amount of \$35.00 to cover the fees for said filing. Please return one of the copies once it has been filed to our office.

800002802448--9

03/11/99-01068-011

Thank you for your cooperation on this matter. \*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

CARLOS M. MENDEZ, LAW OFFICES

By:

CARLOS M. MENDEZ, ESQ.

CMM/mef  
ENC.

998000098267  
30% Amend  
3-11-99

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

FRIENDLY MEDICAL TRANSPORTATION INC.

I, the undersigned, President/Secretary and Treasurer of FRIENDLY MEDICAL TRANSPORTATION INC., a corporation organized under the laws of the State of Florida and located in the City of Hialeah, Florida, hereby certify:

1. The name of the corporation is FRIENDLY MEDICAL TRANSPORTION INC.
2. The Article of Incorporation is amended by the following resolution adopted by the shareholders on February 26, 1999.

Resolved, that the Articles of Incorporation shall be amended so that Articles VIII and IX are eliminated, and the following substituted for Articles:

ARTICLE VIII

The name and post office address of the Director of the Corporation is:

ROMUALDO JOSE GIL      Director      1129 NW 29th St.  
Miami, Fl 33127

ARTICLE IX

The name and post office address of the Officer of the Corporation is:

ROMUALDO JOSE GIL      PRESIDENT &      1129 NW. 29th St.  
SECRETARY/      Miami, Fl. 33127  
TREASURER

ARTICLE XIII

The name and post office address of the Stockholder of the Corporation is:

ROMUALDO JOSE GIL      1129 N.W. 29th St.      60 Shares      \$ 600.00  
Miami, Fl. 33127

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TALLAHASSEE, FLORIDA

3. The above resolution was adopted by the Board of Directors and by the shareholders  
unanimously.

Signed and dated at Hialeah, Florida this 26 day of February, 1999.

(CORPORATE SEAL)

Romualdo Jose Gil  
ROMUALDO JOSE GIL  
P/S/T

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 26 day of February 1999, by  
ROMUALDO JOSE GIL, who is personally known to me or who have produced Personally  
known, as Identification and who did take an oath.

My Commission Expires:

Maria E. Fuentes  
Notary Public, State of Florida.



MARIA E. FUENTES  
COMMISSION # CC 497479  
EXPIRES NOV 17, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.