

P98000098548

AMERILAWYER®

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343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

Amended

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Omni Health Services Inc. P-98000098548
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Photocopy

☐ Certificate of Status

FILED
99 MAR 18 PM 4:45
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

500002810775--8

-03/18/99--01075--004

****140.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION
99 MAR 18 PM 1:56

Examiner's Initials

DOE
3/19/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMNI HEALTH SERVICES, INC.**

FILED
99 MAR 18 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Isabel Valdes
Secretary:	Isabel Valdes
Treasurer:	Isabel Valdes

SECOND: Article 5 shall be amended to state:

President:	Felix Mateu
Secretary:	Felix Mateu
Treasurer:	Felix Mateu

whose addresses shall be the same as the principal address of the Corporation.



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343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Isabel Valdes

FOURTH: The Director(s) of the Corporation shall be changed to:

Felix Mateu

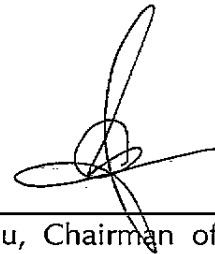
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 16 March 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 March 1999.



Felix Mateu, Chairman of the Board of Directors

ARTAMEND.PRES



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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