

P99000003674

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 6-8-11

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BERMAN & BERMAN, PA.

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MIAMI, FLORIDA 33176

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May 24, 2011

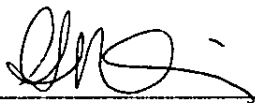
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of EMP Medical Services

To Whom It May Concern:

Enclosed is an amendment to the Articles of Incorporation of EMP Medical Services, Inc., and a check in the amount of \$35.00 for the filing. If you have any questions, please do not hesitate to contact me.

Very Truly Yours,



Gina Chevallier
LAW OFFICES OF
BERMAN & BERMAN, P.A.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMP Medical Services, Inc.

DOCUMENT NUMBER: P99000003674

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Osvaldo de la Pedraja, Jr.

Name of Contact Person

EMP Medical Services, Inc.

Firm/ Company

2850 Douglas Road, 3rd floor

Address

Coral Gables, FL 33134

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David M. Berman

Name of Contact Person

at (305)

274-0829

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
2011 MAY 31 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article Third is hereby amended to read as follows:

THIRD: This corporation is authorized to issue
1,000 (one thousand) shares of voting stock, par value \$1.00 each; and
9,000 (nine thousand) shares of voting stock, par value \$1.00 each.

SECOND: The date of each amendment's adoption is May 23, 2011

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

Signed this 23rd day of May, 2011.

Signature



By Osvaldo de la Pedraja, Jr., President