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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

STAT HEALTH SERVICES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

D. CONNELL JUN 7 1999

Amendment

6/4/99 3:58 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STAT HEALTH SERVICES CORP.

(present name)

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(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE-VI DELETE: ROSA F. TURNER - PRESIDENT
2630 N.E. 203rd Street #103, North Miami Beach

ADD: VSYLIN PARRADO - PRESIDENT
6733 S.W. 135th, Miami, FL 33183

DELETE: LAZARO VEGA - VICE PRESIDENT 5701 Biscayne Blvd
DELETE: SAUL DRENESEY - VICE PRESIDENT 5701 Biscayne Blvd
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6.11.99

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Xiomara Lee
9100 S. Dadeland Blvd Suite #402
Miami, Florida 33156
Phone: (305) 670-1069
Fax: (305) 640-1077

(continued)

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TALLAHASSEE, FLORIDA

TOTAL P.03

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TOTAL P.02

Signed this 4 day of June, 1999

Signature Rosa F. Turner
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROSA F. TURNER
Typed or printed name

PRESIDENT
Title

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