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Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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99 JUL 14 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

A-1 MED-SERVICES, CORP.

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

Amendment

7/8/99 3:15 PM

7-15-99

DC

99 JUL 14 PM 3:22  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 14, 1999

A-1 MED-SERVICES, CORP.  
2100 N.W. 7 STREET  
MIAMI, FL 33125

SUBJECT: A-1 MED-SERVICES, CORP.  
REF: P99000055511

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list an address for the new registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E99000016733  
Letter Number: 199A00035617

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

P.01/05

EMPIRE CORPORATE KIT

JUL-14-1999 15:08

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 JUL 14 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A-1 Med-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)

Delete: Rosa F. Turner (President and RA)

Delete: Lazaro Vega (Vice-President)

Add: Saul Brenesky (President)

Add: Isabel Vega (Vice President and RA) 2100 NW 7th  
Miami FL 33125

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: 7-8-99

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 statements 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.

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(continued)

EMPIRE CORPORATE KIT

JUL-14-1999 15:09

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Signed this 8 day of July 1999

A-1 MED-SERVICES, CORP.

(Corporation Name)

By

Saul Brenesky

(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

SAUL BRENESKY

(Typed or printed name)

PRESIDENT

(Title)

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TOTAL P.05

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

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EMPIRE CORPORATE KIT

JUL-14-1999 15:09