

S 55835

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : ALEJANDRO NUNEZ, P.A.

Account Number : I19990000137

Phone : (305) 774-6222

Fax Number : (305) 774-9009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PARAMEDIA (USA), INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
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AMEND
FEB
6/15
6/15/2001

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PARAMEDIA (USA), INC.**

Amendment of the Articles of Incorporation of PARAMEDIA (USA), INC., filed on May 24, 1991, and given document no. S55835, is hereby amended to read as follows:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLE VIII
DIRECTORS**

The name and address of the officer and director of the corporation shall be as follows:

P/S/T/D ROSA G. FREIXAS
21 S.W. 32 AVENUE
Miami, FL 33145

ARTICLE XI - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

ALEJANDRO NUNEZ, ESQ.
250 Giralda Avenue
Coral Gables, FL 33134

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ALEJANDRO NUNEZ, ESQ.
Registered Agent

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The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 27th day of March, 2001.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 27th day of March, 2001.

PARAMEDIA (USA), INC.,
A Florida corporation

BY:

Rosa G. Freixas
ROSA G. FREIXAS, PRESIDENT

STATE OF FLORIDA)

:SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 27th day of March, 2001, by ROSA G. FREIXAS, who is
— personally known to me or — has produced the following type of identification
— and — did — did not take an oath.



Martha Roldan

My Commission CC964424

Expires August 29, 2004

Martha Roldan
NOTARY PUBLIC, State of Florida

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