

V16956

RAMON REYES, PA
5035 PALM AVE. HIALEAH, FL. 33012
PHONE (305) 822-0669
FAX (305) 822-0803

08/06/1999

Secretary of State
Division of Corporation

300002973853--8
-08/30/99-01115-002
*****43.75 *****43.75

Re: A AND A MEDICAL SERVICES, INC.

Enclosed please find the original and one copy of the
Article of Amendment of the above corporation, together with
my check in the amount of \$ 43.75.
This represents the cost of filing fees and _____
Certificate of Status

FILED
99 AUG 30 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

R. Reyes
Ramon Reyes

V16956
8-30-99 cut
308 Amend
#Cert of Sta

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A. AND A. MEDICAL SERVICES, INC.

(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)*

PRESIDENT/ SECRETARY	<u>NEW OFFICERS & DIRECTORS</u> MAIVI M. RODRIGUEZ	5591 W. 2nd AVE. HIALEAH, FL. 33012
-------------------------	---	--

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: 8/6/99

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.

(continued)

FILED
99 AUG 30 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 6 day of AUGUST, 19 99

Signature

(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)

MAIVI M. RODRIGUEZ

Typed or printed name

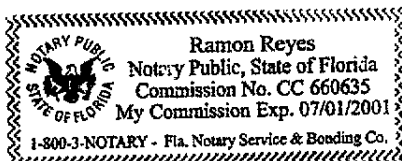
PRESIDENT

Title

FILED
99 AUG 30 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me this 6 day of AUGUST,
19 99, by MAIVI M. RODRIGUEZ who is personally known to
me.



Seal

Ramon Reyes
Ramon Reyes Notary Public