

V16956

Ramon Reyes, PA
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 17 AM 7:52

Secretary of State
Division of Corporation

Re: A & A Medical Services, Inc.

Enclosed please find the original and one copy of the Article of Amendment and a certificate of Designation of Registered Agent of the above corporation, together with my check in the amount of \$70.00. This represents the costs of filing fees.

Sincerely

R. Reyes

Ramon Reyes

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-07/17/00--01122--002

*****70.00 *****35.00

Amend

AB

70

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

A. AND A. MEDICAL SERVICES, INC.

(present name)

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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)*
New Officers & Directors

PRESIDENT/ Maivi M. Rodriguez
SECRETARY

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: 12/31/1999.

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)

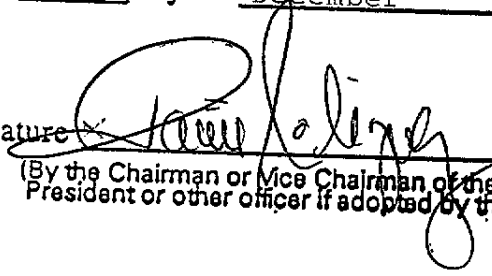
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

(continued)

Signed this 31st day of December, 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