

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

Eastern Medical Management, Inc.

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*****35.00 *****35.00

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File *Photo* _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
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TALLAHASSEE, FLORIDA

G. COULLETTE DEC 07 2000

Signature _____

Requested by: *LM* *12/7* *9:35*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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

EASTERN MEDICAL MANAGEMENT, INC.

00 DEC -7 PM 1:29
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Carlos Molina, 6915 S. Red Road, Coral Gables, FL 33143; Amendment #2 - The sole director of the Corporation shall be Carlos Molina, 6915 S. Red Road, Coral Gables, FL 33143; Amendment #3 - The new registered agent for the Corporation shall be Carlos Molina, 6915 S Red Road, Coral Gables, FL 33143 ;Amendment #4 - The address for the Corporation shall be 6915 S Red Road, Coral Gables, FI 33143

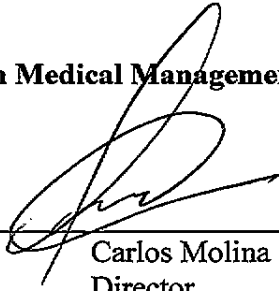
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **December 6, 2000.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

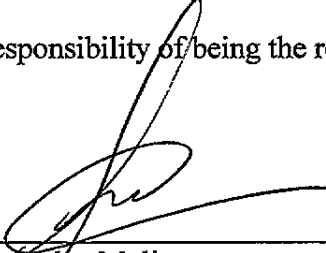
Signed this 6th day of December, 2000.

Eastern Medical Management, Inc.

By: 

Carlos Molina
Director

I hereby accept the obligations and responsibility of being the registered agent for Eastern Medical Management, Inc.



Carlos Molina