

PO10000065970

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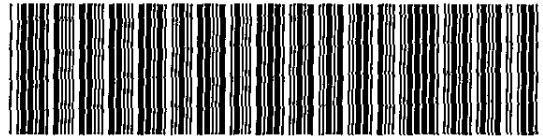
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Professional Medical Office Inc.

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

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Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

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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 _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by: _____

SK 2/8/03 10:25
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB -3 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL MEDICAL OFFICE, INC.

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 - Delete - Maria A. Aloise as Vice-President and Director of the Corporation; Amendment #2 - The President, Vice-President, Secretary and Treasurer of the Corporation shall be Caridad M. Fernandez, 1800 W. 49th Street, Suite 324-G, Hialeah, Florida 33012; Amendment #3 - The sole Director of the Corporation shall be Caridad M. Fernandez, 1800 W. 49th Street, Suite 324-G, Hialeah, Florida 33012.

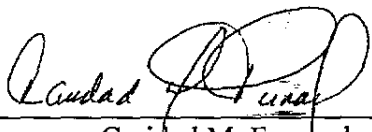
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **January 30, 2003.**

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

Signed this 30th day of January 30, 2003. □

Professional Medical Office, Inc.

By: 

Caridad M. Fernandez
Director