

CAPITAL CONNECTION

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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BASIC AMENDMENT

ROSE MEDICAL SERVICES, INC.

Certificate of Status	0
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12/5/03
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CAPITAL CONNECTION

850 222 1222

12/05 '03 11:26 NO.207 02/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSE MEDICAL SERVICES, 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 - The new President, Secretary, Treasurer of the Corporation is Derek F. Watson, 8181 NW 36TH Street, Miami, FL 33166; Amendment # 2- The new registered agent for the Corporation shall be Derek F. Watson, 8181 NW 36TH Street, Miami, 8181 FL 33166; Amendment # 3- The new Vice President shall be Akeem Wilson, 8181 NW 36th Street, Miami, FL 33166.

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: **September 16, 2003**

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

Signed this 16th day of September, 2003

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CAPITAL CONNECTION

850 222 1222

12/05 '03 11:26 NO.207 03/03

H03000330258

Rose Medical Services, Inc.

By: 
Derek F. Watson
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.


Derek F. Watson

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