

# P02000057462

(Requestor's Name)

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(City/State/Zip/Phone #)

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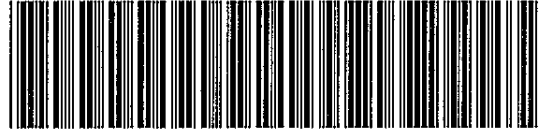
(Business Entity Name)

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*Amend*

01/23/04--01007--022 \*#43.75

*PPF  
1/23/04*

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STATE REGISTRATIONS  
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**CAPITAL CONNECTION, INC.**

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

Perera Medical Services, Inc.

- 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 \_\_\_\_\_
- 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 \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

SB 1/23/04 10:40  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PERERA MEDICAL SERVICES, INC.**

FILED  
04 JAN 23 PM 1:44  
SECRETARY OF STATE  
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, Secretary and Treasurer of the Corporation is Francisco Abella, 730 SW 8<sup>th</sup> Street, Ste 106, Hialeah, FL 33010, Hialeah, FL 33013; Amendment # 3- The new registered agent for the Corporation shall be Francisco Abella, 730 SW 8<sup>th</sup> Street, Ste 106, Hialeah, FL 33010

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 14, 2003**

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

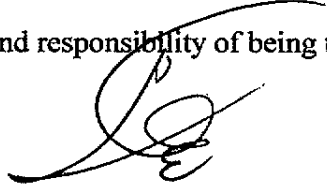
Signed this 22th day of January, 2004

**PERERA MEDICAL SERVICES, INC**

By: \_\_\_\_\_

  
Francisco Abella  
Director

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

  
\_\_\_\_\_  
Francisco Abella