



FD2000002776

FILED
2002 SEP -9 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 735689 167295A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 43.75

ORDER DATE : September 9, 2002

ORDER TIME : 10:32 AM

ORDER NO. : 735689-010

CUSTOMER NO: 167295A

CUSTOMER: Ana Rojas, Legal Assistant
Gary C. Matzner, P.a.
22nd Floor
201 South Biscayne Boulevard
Miami, FL 33131

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: MEDFIRST CORPORATION DELAWARE

XX PROFIT

100007597291-18

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

C. Coulliette SEP 09 2002

EXAMINER: _____

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. The name of the corporation as it appears on the records of the Department of State is:
MedFirst Corporation Delaware
2. The Document Number of the corporation is: F02000002776.
3. Said corporation was incorporated under the laws of the State of Delaware.
4. The date in which said corporation was authorized to do business in Florida:
June 4, 2002.
5. The purpose of this amendment is to amend the following section to the Application for Authorization to Transact Business in Florida:

Section 7-Principal Office Address/Current Mailing Address:

The principal office address should be amended to read:

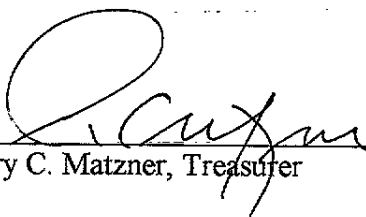
c/o Gary C. Matzner
201 South Biscayne Boulevard, 22nd Floor
Miami, FL 33131

The current mailing address should be amended to read:

c/o Gary C. Matzner
201 South Biscayne Boulevard, 22nd Floor
Miami, FL 33131

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TALLAHASSEE, FLORIDA

Dated this 29th day of August, 2002.



Gary C. Matzner, Treasurer