

**CAPITAL CONNECTION, INC.**

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

*K8 2592*

A-1 Medical Health Center Inc.

400008206684-2  
-10/04/02-01045-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
02 OCT -4 AM 11:13  
TALLAHASSEE, FLORIDA

- 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 \_\_\_\_\_

FILED  
2002 OCT -4 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette OCT 04 2002

Signature \_\_\_\_\_

Requested by: *CC*  
Name \_\_\_\_\_ Date 10/4/02 Time 10:30

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

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**A-1 MEDICAL HEALTH CENTER, INC.**

**FILED**  
**2002 OCT -4 PM 1:12**  
**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 and Secretary of the Corporation shall be Lourdes Ramos, 911 SW 87<sup>th</sup> Avenue, Miami, Florida 33174; Amendment #2 - The new Vice President and Treasurer of the Corporation is Lilian Diez, 911 SW 87<sup>th</sup> Avenue, Miami, Florida 33174; Amendment #3 - The directors of the Corporation shall be Lourdes Ramos and Lilian Diez, 911 SW 87<sup>th</sup> Avenue, Miami, Florida 33174; Amendment #4 - The new registered agent for the Corporation shall be Lourdes Ramos, 911 SW 87<sup>th</sup> Avenue, Miami, Florida 33174.

**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: **October 3, 2002.**


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

Signed this 3rd day of October, 2002.

**A-1 Medical Health Center, Inc.**

By:  \_\_\_\_\_  
Lourdes Ramos  
Director

I hereby accept the obligations and responsibility of being the registered agent for A-1 Medical Health Center, Inc.

 \_\_\_\_\_  
Lourdes Ramos