

L53807

Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## BASIC AMENDMENT

A-1 MEDICAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

09/13/01

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

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DIVISION OF CORPORATIONS  
2001 SEP 13 PM 2:15

*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, Vice-President, Secretary and Treasurer shall be Ileana Garcia Feria, 515 S. 21<sup>st</sup> Avenue, Hollywood, FL 33020; Amendment # 2 - The sole director of the corporation shall be Ileana Garcia Feria, 515 S. 21<sup>st</sup> Avenue, Hollywood, FL 33020; Amendment # 3- The new registered agent shall be Ileana Garcia Feria, 515 S. 21<sup>st</sup> Avenue, Hollywood, FL 33020; Amendment #4 -The new address is 515 S. 21<sup>st</sup> Avenue, Hollywood, FL 33020.

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 5, 2001

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


Signed this 5<sup>th</sup> day of September, 2001.

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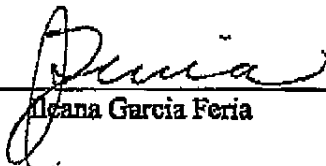
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A-1 Medical, Inc.

By:   
Ileana Garcia Feria  
Director

I hereby assume the responsibility of being the registered agent for the above named corporation.

  
Ileana Garcia Feria

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