

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 214-8870 • (850) 342-8061 • Fax (850) 342-1212

L53807

A-1 Medical Inc.

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01 DEC -4 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Art of Inc. File Amend
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 NO
UCC 11 Retrieval 12/5/01
Courier _____

RECEIVED
01 DEC -4 AM 11:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SK

Name _____

Date 12/4/01

Time 10:50

Walk-In _____

Will Pick Up _____

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

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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, Vice-President, Secretary and Treasurer shall be Carlos Diaz-Batte, 515 S. 21st Avenue, Hollywood, FL 33020; Amendment # 2 - The sole director of the corporation shall be Carlos Diaz-Batte, 515 S. 21st Avenue, Hollywood, FL 33020; Amendment # 3- The new registered agent shall be Carlos Diaz-Batte, 515 S. 21st Avenue, Hollywood, FL 33020; Amendment #4 -The new address is 515 S. 21st 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: **December 3, 2001**


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 December, 2001.

A-1 Medical Inc.

By: 
Carlos Diaz-Batte
Director

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


Carlos Diaz-Batte