

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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P000000008592

South Beach Medical Corp,
Inc.

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-10/31/00--01035--025
*****35.00 *****35.00

_____	Art of Inc. File	<u>Amend</u>
_____	LTD Partnership File	
_____	Foreign Corp. File	
_____	L.C. File	
_____	Fictitious Name File	
_____	Trade/Service Mark	
_____	Merger File	
<input checked="" type="checkbox"/>	Art. of Amend. File	<u>Photo</u>
_____	RA Resignation	
_____	Dissolution / Withdrawal	
_____	Annual Report / Reinstatement	
_____	Cert. Copy	
<input checked="" type="checkbox"/>	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	<u>DR</u>
_____	UCC 1 or 3 File	<u>10/31/00</u>
_____	UCC 11 Search	
_____	UCC 11 Retrieval	
_____	Courier	

Signature _____

Requested by:

cm 10/31 10:49

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH BEACH MEDICAL CARE, INC.

FILED
OCT 31 PM 4:39
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, Vice-President, Secretary and Treasurer of the Corporation is Igor Yasnogorodsky, 300 Arthur Godfrey Road, Suite 200-A, Miami Beach, Florida 33140; Amendment #2 - The sole director of the Corporation shall be Yasnogorodsky, 300 Arthur Godfrey Road, Suite 200-A, Miami Beach, Florida 33140; and Amendment #3 - The new registered agent for the Corporation shall be Igor Yasnogorodsky, 300 Arthur Godfrey Road, Suite 200-A, Miami Beach, Florida 33140.

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 30, 2000.**

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

Signed this 30th day of October, 2000.

South Beach Medical Care, Inc.

By: _____



Igor Yasnogorodsky
Director

I hereby accept the obligations and responsibility of being the registered agent for South Beach Medical Care, Inc.



Igor Yasnogorodsky