

JUN-03-03 0 05

Division of Corporations

P00000020054

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
NOR - MED OF MIAMI CORP.

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*Amendment
06/05/03
De*

Jun-04-03 11:31A

Department of State 8/4/2003 2:28 PAGE 1/1

P.01 --



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2003

NOR - MED OF MIAMI CORP.
3750 WEST 16TH AVENUE
SUITE 240AU
HIALEAH, FL 33012

SUBJECT: NOR - MED OF MIAMI CORP.
REF: P00000020054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT MUST BE LISTED IN THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX And. #: H03000207063
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NOR - MED OF MIAMI CORP.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following

Articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Article IV	NORA MOREJON 430 W. 38 TH. PL. HIALEAH, FL. 33012	DIRECTOR
Article VI	NORA MOREJON 430 W. 38 TH. PL. HIALEAH, FL. 33012	PRESIDENT, SECRETARY & TREASURER
	New Registered Agent :	NORA MOREJON 430 W. 38 Th. Pl. HIALEAH, Fl. 33012

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SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

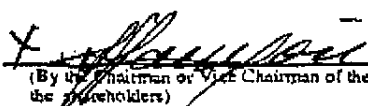
THIRD: The date of each amendment's adoption: 5-27-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 th. day of May, 2003

Signature  I, Nora Morejon accept responsibilities as New Registered Agent.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nora Morejon
Typed or printed name

Director, President, Secretary & Treasurer
Title