

CAPITAL CONNECTION, INC.

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

P00000051758

FILED
2001 DEC 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004724774--3
-12/13/01--01021--021
*****35.00 *****35.00

Med Solutions Group, Inc.

RECEIVED

01 DEC 13 AM 11:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliste DEC 13 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MED SOLUTIONS GROUP, INC

FILED
2001 DEC 13 PM 12:09
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 shall be Pedro E Valdes, 1117 West Okeechobee Road, Suite 106, Miami, Fl 33018 ; Amendment # 2- The new registered agent shall be Pedro E Valdes, 1117 West Okeechobee Road, Suite 106, Miami, Fl 33018; Amendment # 3 - The sole director of the corporation Pedro E Valdes, 1117 West Okeechobee Road, Suite 106, Miami, Fl 33018.

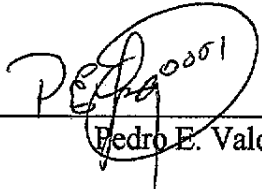
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **December 12, 2001**

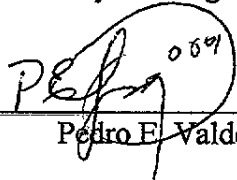
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of December 2001.

Med Solutions Group, Inc.

By: 
Pedro E. Valdes / Pres. V.P., S., T., Div.

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


Pedro E. Valdes