

P00000058144

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BASIC AMENDMENT
MEDICAB, INC.

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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

July 21, 2000

MEDICAB, INC.
3125 SW 24 ST.
MIAMI, FL 33145**SUBJECT: MEDICAB, INC.**
REF: P00000058144

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.

If the amendment was adopted solely by the board of directors, a statement that shareholder approval was not required must be contained in the document.

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Susan Payne
Senior Section AdministratorFAX Aud. #: H00000038397
Letter Number: 700A00040105

H00000038397

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MEDICAB, INC

The following amendment to the Articles of Incorporation were authorized by the Board of Directors on a meeting held July 9 2000, as follows:

ARTICLE V.-OFFICERS:

The name of the person who are to serve as officer of the Corporation until his resignation or demotion by the Board of Director is:

Elda A. Guerra, President, Vice-president, Secretary and Treasurer.

The amendment was adopted solely by the board of directors and shareholder approval was not required.

Signed this 9th. of July, 2000

By Elda Guerra
President & Director

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TALLAHASSEE, FLORIDA

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