

CAPITAL CONNECTION

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BASIC AMENDMENT

CLINICAL SOLUTIONS OF SOUTH FLORIDA, INC.

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Amendment

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLINICAL SOLUTIONS OF SOUTH FLORIDA, INC.**

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 and Secretary of the Corporation is Georgina Casal, 21011 Johnson Street, Suite 109, Building 3, Pembroke Pines, Florida 33029; Amendment #2 - The sole director of the Corporation is Georgina Casal, 21011 Johnson Street, Suite 109, Building 3, Pembroke Pines, Florida 33029; Amendment #3 - The new registered agent for the Corporation is Georgina Casal, 21011 Johnson Street, Suite 109, Building 3, Pembroke Pines, Florida 33029.

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 24, 2002.**

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

Signed this 24th day of December, 2002.

✓ CAPITAL CONNECTION

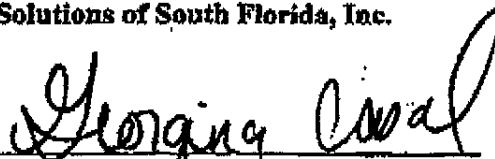
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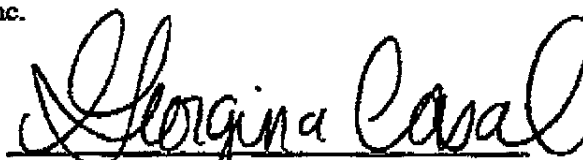
Clinical Solutions of South Florida, Inc.

By: _____



Georgina Casal
Director

I hereby accept the obligations and responsibility of being the registered agent for Clinical Solutions of South Florida, Inc.



Georgina Casal

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