

P00000112343

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000118512 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC -3 PM 4:59

RECEIVED

01 DEC -3 PM 4:25

DIVISION OF CORPORATIONS

BASIC AMENDMENT

EQUIMED INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

12/4/01

DEC-03-2001 16:10
12/3/01 4:09 PM

H 01000118512

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EQUIMED INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC -3 PM 4: 59

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE V

DIRECTORS & BOARD MEMBERS

THE NAME AND ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND STATE CORPORATE OFFICERS ARE AS FOLLOWS:

NAME	TITLE
RODOLFO GUTIERREZ	PRESIDENT
EDUARDO LOPEZ PEREZ	SECRETARY
FERNANDO LOPEZ PEREZ	VOCAL
STELLA RODRIGUEZ	TREASURER

SECOND: THE AMENDMENT'S ADOPTION DATE IS DECEMBER 3, 2001.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE BOARD OF DIRECTORS WITHOUT SHARE HOLDER ACTION AND SHAREHOLDERS ACTION WAS NOT REQUIRED.

SIGNED THIS 3 DAY OF DECEMBER 2001.

SIGNATURE

(By director).

Rodolfo Gutierrez
Typed or printed name

DIRECTOR - Officer
Title

H 01000118512