

January 23rd, 2001

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

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-01/29/01--01125--015
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation.

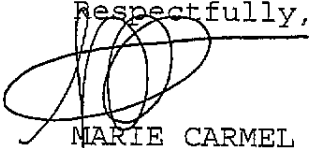
Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,


MARIE CARMEL M. DESRIVIERES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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308 amount on
1-29-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DMS MEDICAL SERVICES, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that LUIGUY JHON MASSANGA and SABYNE M. MASSANGA, shall no longer be an officers of this Corporation, in any capacity whatsoever;

SECOND: RESOLVED that following shall be the officers of the Corporation.

MARIE CARMEL M. DESRIVIERES President	- 5639 NW 101 Drive, #200 Parkland, FL 33076
JOSEPH E. MILIEN Treasurer	- 5639 NW 101 Drive, #200 Parkland, FL 33076
JOSEPH DESRIVIERES Vice President	- 5639 NW 101 Drive, #200 Parkland, FL 33076
JEAN DANIEL R. MILIEN Secretary	- 5639 NW 101 Drive, #200 Parkland, FL 33076


SECOND: No shares of DMS MEDICAL SERVICES, INC., have been issued.

THIRD: The date of each amendment's adoption is 01/23/2001.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required. This action was taken on January 23rd, 2001.

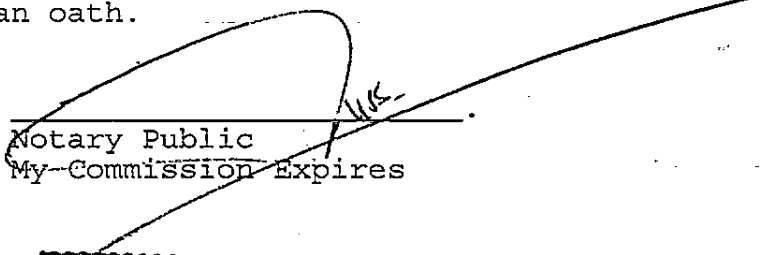
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of DMS MEDICAL SERVICES, INC , this 23rd day of January, 2001.


MARIE CARMEL M. DESRIVIERES
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23rd day of January 2001, by MARIE CARMEL M. DESRIVIERES, as incorporator of DMS MEDICAL SERVICES, INC., a Florida corporation, on behalf of the corporation, she has produced her Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires



SECRETARY OF STATE
ALBANY, FLORIDA

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