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Examiner's Initials

## EXPRESS CORPORATE FILING SERVICE INC (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 100004572881--2 (Address) -09/06/01--01065--023 CORAL GABLES, FL 33134 305-444-4994 \*\*\*\*183.75 \*\*\*\*\*35.00 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Certificate of Status Will wait Photocopy Mail out **AMENDMENTS** NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership C. Coulliste SEP 0 6 2001 Name Reservation Reinstatement

Trademark

Other

CR2E031(9/92)

OFFICE USE ONLY (Document #)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2001 SEP -6 PM 1: 34
SECRETARY OF STATE
TAIL AHASSEE. FLORIDA

GEM HEDICAL PURCHASING GROUP INC.

(present name)

P01000014235

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

acticle VI: Officer/Director/chairman

we will correct the President's name to be:

GEORGE Elso Martinez (PID) 901 Swan Ave. Hiami Springs, FL 33166

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: Th	ne date of each amendment's adoption: 9 05 01 .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature /	Signed this 05 day of Quy. , 2001.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
Cocorae I. E180 (Typed apprinted name)	
(President)	