

PO 1000021959

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2001 OCT - 8 PM 12: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ma Medical Services, Inc.

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*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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DIVISION OF CORPORATION

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Signature _____

Requested by: SK
Name _____ Date 10/8/01 Time 10:47

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M2 MEDICAL SERVICES, INC**

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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, Secretary and Treasurer of the Corporation is Carlos A. Casales, 2045 East 4th Ave, Hialeah, Fl 33010; Amendment #2 - The sole director of the Corporation shall be Carlos A. Casales, 2045 East 4th Ave, Hialeah, Fl 33010; Amendment #3 - The new registered agent for the Corporation shall be Carlos A. Casales, 2045 East 4th Ave, Hialeah, Fl 33010; Amendment # 4 - The new address for the corporation shall be 2045 East 4th Ave, Hialeah, Fl 33010

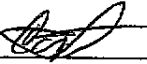
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **October 5, 2001**

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

Signed this 5th day of October, 2001.

M2 Medical Services, Inc.

By: 

Carlos A. Casales
Director

I hereby accept the obligations and responsibility of being the registered agent for M2 Medical Services, Inc.



Carlos A. Casales