

PO1000033904

CAPITAL CONNECTION, INC.

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

Priority Care Medical Services, Inc.

600005257176--1

-04/12/02--01045--020
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 12 PM 4:34

FILED

02 APR 12 PM 11:10

PROCESSED

- ___ 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

C. Coulliette APR 15 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PRIORITY CARE MEDICAL SERVICES, INC.
Ref. Number: W02000010396

RECEIVED
02 APR 15 11:54

We have received your document for PRIORITY CARE MEDICAL SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 302A00021907

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PRIORITY CARE MEDICAL SUPPLIES, INC.

FILED
02 APR 12 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, and Treasurer of the Corporation is Leonardo Cabrera, 1490 W 49th Place, Suite 508, Hialeah, FL 33012; Amendment #2 - The new registered agent for the Corporation shall be Leonardo Cabrera, 1490 W 49th Place, Suite 508 Hialeah, FL 33012

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: **April 11, 2002**

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

Signed this 11th day of April, 2002

