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OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Resignation of R.A., Officer/Director

Change of Resign Profit NonProfit Limited Liability 004218390---05/16/01--01003--005 Change of Registered Agent Domestication Dissolution/Withdrawal ******70.00 *****35.00 Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF

FLOR DE JASMINE MEDICAL SERVICE INC. DOC.# P01000034882 2001 MAY 15 PM 4: SECRETARY OF STATALLAHASSEE, FLOR

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation apopts The following articles of amendment to its articles of incorporation.

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

ARTICLE VI: BOARD OF OFFICERS/DIRECTORS
WE WILL ADD A VICE-PRESIDENT TO A CORPORATION WHOSE NAME:

(VP) GRISEL AZCUY 160 NW 27 AVE. MIAMI, FL 33125

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

THIRD: The date of each amendment's adoption: <u>5-14-01</u>

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature_

RAUL PIMENTEL (P/D)