

PO1000048246

CAPITAL CONNECTION, INC.

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

St. Michael 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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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. MICHAEL MEDICAL SERVICES, INC.**

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 shall be Carlos Hurtado, 1455 NW 14th Street, Miami Fl 33125 ; Amendment # 2- The new registered agent shall be Carlos Hurtado, 1455 NW 14th Street, Miami Fl 33125 ; Amendment # 3 -The sole director for the corporation shall be Carlos Hurtado, 1455 NW 14th Street, Miami Fl 33125

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: **November 19, 2001**

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

Signed this 19th day of November, 2001.

St. Michael Medical Services, Inc.

By: 

Carlos Hurtado

I hereby assume the responsibility of being the registered agent for the above named corporation.



Carlos Hurtado