

P01000052549

(Requestor's Name)

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MAIL

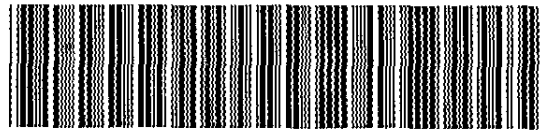
(Business Entity Name)

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2003 JUL 10 PM 4:06

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TALLAHASSEE, FLORIDA

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03 MAY 29 PM 12:1

CLERK OF COURT
TALLAHASSEE, FLORIDA

C. Ouellette JUL 10 2003

CAPITAL CONNECTION, INC.

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

Gio medical Services Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ 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 _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 29, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: G.I.O. MEDICAL SERVICES, INC.
Ref. Number: P01000052549

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03 JUL 10 PM 3:31
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for G.I.O. MEDICAL SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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: 603A00033756

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIO MEDICAL SERVICES, INC.**

FILED
2003 JUL 10 PM 4:06
CLERK 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, vice-President, Secretary and Treasurer of the Corporation is Raul L.. Manresa Valdes, 730 W. Hallandale Beach Blvd., Suite K. Hallandale, Fl 33009; Amendment #2 - The new registered agent for the Corporation shall be Raul L.. Manresa Valdes, 730 W. Hallandale Beach Blvd., Suite K. Hallandale, Fl 33009;


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: **February 21, 2003**


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

Signed this 21th day of February, 2003

Gio Medical Services, Inc.

By: 
Raul L. Manresa Valdes
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Raul L. Manresa Valdes