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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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BASIC AMENDMENT

PREMIER MEDICAL SERVICE, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

AMEND
REQ 9-5

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMIER MEDICAL SERVICE, INC.**

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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 Vice-President, and Secretary for the corporation is Armando Llado, 7248 NW 70th Street, Miami, FL 33166; Amendment #2 -The address for the Corporation shall be 7248 NW 70th Street, Miami, FL 33166

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: September 4, 2001

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

Signed this 4th day of September, 2001.

By: 
Luis E. Gonzalez
Director

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