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BASIC AMENDMENT

GOOD WILL MEDICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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EMPIRE CORPORATE KIT

July 31, 2001

GOOD WILL MEDICAL SERVICES, INC. 8360 W. FLAGLER STREET SUITE 104 MIAMI, FL 33144

SUBJECT: GOOD WILL MEDICAL SERVICES, INC.

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Darlene Connell Corporate Specialist

FAX Aud. #: H01000085839 Letter Number: 301A00044161

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GOOD WILL 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 corporate name shall be Goodwill Medical Services, Inc.

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: July 30, 2001

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

Signed this 30th day of July, 2001.

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H 01000085839_{GOOD} WILL MEDICAL SERVICES, INC.

Isabel Cortinas Lopez

Director

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