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To:

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Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HIALEAH PSC INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2002

HIALEAH PSC INC.
6245 WEST 12TH AVE.
HIALEAH, FL 33012

SUBJECT: HIALEAH PSC INC.
REF: P01000068694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000152828
Letter Number: 502A00039545



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 2002

HIALEAH PSC INC.
6245 WEST 12TH AVE.
HIALEAH, FL 33012

SUBJECT: HIALEAH PSC INC.
REF: F01000068694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000152828
Letter Number: 202A00039255

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HIALEAH PSC INC.
P01000068694

FILED
02 JUN 18 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 807.1006, Florida Statutes, Hialeah PSC, Inc. (the "Corporation"), a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

First: The new name of the Corporation shall be:

PS On Call Services, Inc.

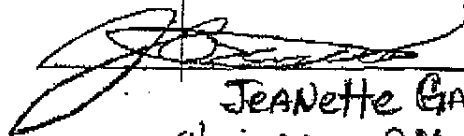
Second: The name and Florida address of the new Registered Agent for the Corporation shall be:

Jacqueline del Cristo-Minges, Esq.
de la O & Marko, P.A.
3001 S.W. 3rd Avenue
Miami, Florida 33129

Third: The date of the adoption of these amendments is June 3, 2002.

Fourth: The foregoing amendments were adopted by sole director of the Corporation without shareholder action and shareholder action was not required.

Signed this 4th day of June, 2002.




Jeanette Garcia.
Chairman of the Board of Directors

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for Hialeah PSC, Inc. at the place designated in the Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance

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of my duties, and I am familiar with and accept the obligations of my position as Registered Agent, as provided for in Chapter 807, F.S.



Jacqueline del Cristo-Mingos, Esq.

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