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C. Coulliette JUL 25 2002

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 LTD Partnership File			
 Foreign Corp. File	<u> </u>	•	
 L.C. File			
 Fictitious Name File			
 Trade/Service Mark			-
 Merger File			
 Art. of Amend. File			
 RA Resignation			
 Dissolution / Withdrawal			٠.,
 Annual Report / Reinstatement			
 Cert. Copy			
 Photo Copy			-
 Certificate of Good Standing			-
 Certificate of Status			
 Certificate of Fictitious Name			
 Corp Record Search			-
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 Vehicle Search		-	
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 UCC 1 or 3 File			
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

G & P MEDICAL SERVICES, CORP.

2002 JUL 25 PM 12: 08

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, Secretary and Treasurer of the Corporation is Edras Moreno, 13550 SW 88th Street, Suite 140-7, Miami, Florida 33186; Amendment #2 - The new Vice-President of the Corporation is Gladys Hernandez, 13550 SW 8th Street, Suite 140-7, Miami, Florida 33186; Amendment #3 - The directors of the Corporation shall be Edras Moreno and Gladys Hernandez, 13550 SW 88th Street, Suite 140-7, Miami, Florida 33186; Amendment #4 - The new registered agent for the Corporation shall be Edras Moreno, 13550 SW 88th Street, Suite 140-7, Miami, Florida 33186; and Amendment #5 - The new address of the Corporation shall be 13550 SW 88th Street, Suite 140-7, Miami, Florida 33186.

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 24, 2002.

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

Signed this 24th day of July, 2002.

G & P Medical Services, Corp.

Director

I hereby accept the obligations and responsibility of being the registered agent for G & P Medical Services, Corp.