

PD1000070739

(Requestor's Name)

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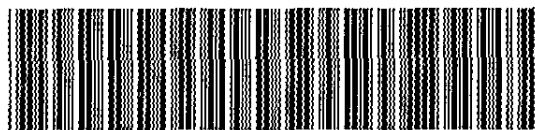
(Business Entity Name)

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C. Gaulton AUG 05 2003

CAPITAL CONNECTION, INC.

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

Medway 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 _____
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✓ ____ Art. of Amend. File _____
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____ 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 _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDWAY 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 President, Vice- President, Secretary of the Corporation is Barbara F. Beltran, 2100 W. 76th Street, Ste 302, Hialeah, Fl 33016; Amendment # 2- The new Treasurer of the Corporation Marisol Sanchez, 2100 W. 76th Street, Ste 302, Hialeah, Fl 33016 Amendment #3 - The registered agent of the Corporation is Barbara F. Beltran, 2100 W. 76th Street, Ste 302, Hialeah, Fl 33016

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: **August 1, 2003**

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

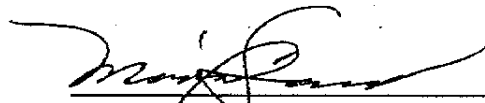
Signed this 1st day of August, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Medway Medical Supplies, Inc.

By: 
Marisol Sanchez
Director

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


Marisol Sanchez