

P01000074519

CAPITAL CONNECTION, INC.

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

Choice One Medical Services, Inc.

600004651136--D
-10/24/01--01022--012
*****43.75 *****43.75

RECEIVED
01 OCT 24 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette OCT 25 2001

Signature _____

Requested by: SC

Name _____

Date 10/24/01

Time 10:12

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ ____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ 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 _____

FILED
01 OCT 24 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 24, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CHOICE ONE MEDICAL SERVICES, INC.
Ref. Number: P01000074519

We have received your document for CHOICE ONE MEDICAL SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are intending to change the registered agent, you will need to show that person in your article listing the agent, you are only showing a change of address for that person now.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 101A00058533

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
01 OCT 25 AM 10:58
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHOICE ONE MEDICAL SERVICES, INC.**

**FILED
01 OCT 24 PM 3:05
SECRETARY OF STATE
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 President, Vice-President, Secretary and Treasurer is Julio Llamo, 1490 W 49th Place, Suite 565, Hialeah, FL 33012; Amendment # 2- The new registered agent shall be 1490 W 49th Place, Suite 565, Hialeah, FL 33012; Amendment # 3 - The sole director is 1490 W 49th Place, Suite 565, Hialeah, FL 33012

The new registered agent and director's name is Julio Llamo.

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: **October 23, 2001**

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

Signed this 23th day of October, 2001.

Choice One Medical Services, Inc.

By: _____

Julio Llamo
Director

I hereby assume the responsibility of being the registered agent for the above named corporation.

Julio Llamo