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CAPITAL CONNECTION, INC.

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

Southridge. Medical Services, hc. C. Coulliette MAR 1 9 2002

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Fictitious Name File	
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Art. of Amend. File	
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Officer Search	
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Fictitious Owner Search	
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Driving Record	-
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UCC 11 Retrieval	
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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## SOUTHRIDGE MEDICAL SERVICES, INC.

SECRLIARY OF STATE

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 of the Corporation is Ines Maria Hernandez, 1455 NW 14<sup>th</sup> Street, Miami, FL 33125; Amendment #2 - The sole director of the Corporation shall be Ines Maria Hernandez, 1455 NW 14<sup>th</sup> Street, Miami, FL 33125; Amendment #3 - The new registered agent for the Corporation shall be Ines Maria Hernandez, 1455 NW 14<sup>th</sup> Street, Miami, FL 33125

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: March 18, 2002

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

Signed this 18th day of March 2002.

## Southridge Medical Services, Inc.

Ines Maria Hernandez

Director

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

ines Maria Hernandez