

PD1000085915

(Requestor's Name)

(Address)

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PICK-UP

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MAIL

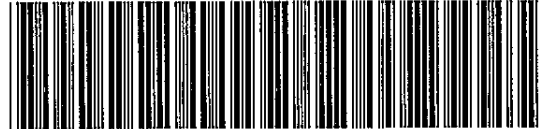
(Business Entity Name)

(Document Number)

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04 JUN -8 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 JUN -8 AM 11:31

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. Ouellette JUN 08 2004

CAPITAL CONNECTION, INC.

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

GBG 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 _____

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 _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GBG MEDICAL SERVICES, INC.**

FILED
04 JUN -8 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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 Jose R Perez, 5928 W 20th; Amendment # 2- The new registered agent of the Corporation is Joel Santana, 8600 NW South River Drive, Miami, FL 33166; Amendment # 3- The new Vice-President is Sergio L Ruiz, 8600 Nw South River Drive, Mimi, FL 33166

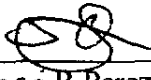
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **June 4,2004**


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

Signed this 4rd day of June, 2004

GBG Medical Services, Inc.

By:  _____
Jose R Perez
Director

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

 _____
Jose R Perez