

P01000090628

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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
TROPICAL MEDICAL PLAN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

IC 09/12/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 11, 2002

TROPICAL MEDICAL PLAN, INC.
567 W 40TH PL
HIALEAH, FL 33012

SUBJECT: TROPICAL MEDICAL PLAN, INC.
REF: PD1000090628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The document must also contain the address of the registered agent which must be at a Florida street address.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H02000194532
Letter Number: 402A00052107

ARTICLES OF AMENDMENT
OF
TROPICAL MEDICAL PLAN, INC.

Pursuant to the provisions of section 607.3006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

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AMENDMENTS ADOPTED

Date of Amendments Adopted: September 9, 2002

FIRST: ARTICLE VI- BOARD OF DIRECTORS & OFFICERS


ADD: Carlos Miranda 567 W 40th PL.
President, Secretary 100% HIALEAH, FL 33012

DELETE: Ramon De Jesus Hernandez, President
DELETE: Jose Valido, Secretary

SECOND: ARTICLE XII - REGISTERED AGENT

ADD: Carlos Miranda, Registered Agent 567 W 40th PL.
DELETE: Ramon De Jesus Hernandez HIALEAH, FL 33012

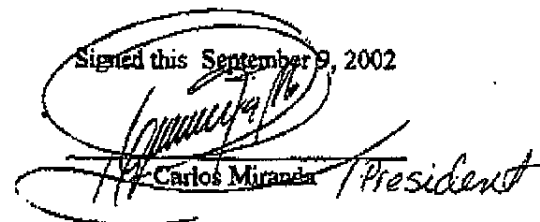
I, Carlos Miranda, accept the designation as new Registered Agent of the Corporation Tropical Medical Plan, Inc.


Carlos Miranda

The date of Amendment's adoption September 9, 2002.

THIRD: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this September 9, 2002

Carlos Miranda President

Prepared By: M & M Services Group, P.A.
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