

PO1000090945

CAPITAL CONNECTION, INC.

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

Kristina Medical Services, Inc

FILED
2002 JAN 30 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

- ___ 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

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02 JAN 30 PM 12:51
DIVISION OF CORPORATION

G. Coulllette JAN 30 2002

Signature

Requested by:

Name OK Date 1/30/02 Time 12:05

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KRISTINA MEDICAL SERVICES, INC**

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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 of the Corporation is Emilio Sanchez, 1455 NW 15st Street, Miami, Fl 33125, Amendment #2 - The sole director of the Corporation shall be Emilio Sanchez, 1455 NW 15st Street, Miami, Fl 33125; Amendment #3 - The new registered agent for the Corporation shall be Emilio Sanchez, 1455 NW 15st 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: **January 29, 2002**

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

Signed this 29th day of January 2002

Kristina Medical Services, Inc

By:  _____
Emilio Sanchez
Director

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

 _____
Emilio Sanchez