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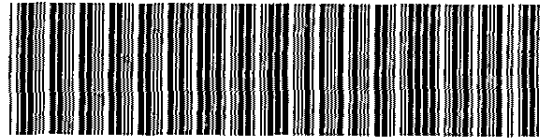
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/01/04--01034--019 \*\*43.75

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04 NOV -1 AM 11:53

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

04 NOV -1 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AKR To*

# CAPITAL CONNECTION, INC.

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

Rose Medical Services, Inc.

- ☐ 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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

11/1/04 10:00

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

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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 of the Corporation is Akeem Wilson, 8181 NW 36<sup>th</sup> Street, Suite #6-B, Miami, Florida 33166; Amendment #2 - The sole director of the Corporation shall be Akeem Wilson, 8181 NW 36<sup>th</sup> Street, Suite #6-B, Miami, Florida 33166; Amendment #3 - The new registered agent for the Corporation is Akeem Wilson, 8181 NW 36<sup>th</sup> Street, Suite #6-B, Miami, Florida 33166; Amendment #4 - ~~Delete~~ Derek Watson as President, Vice-President, Secretary, Treasurer and Director of the Corporation.

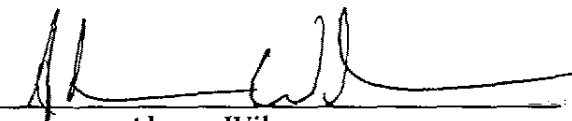
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **October 29, 2004.**

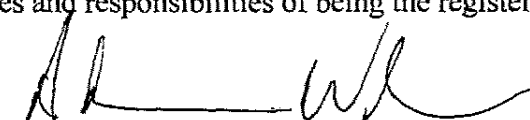
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 29<sup>th</sup> day of October, 2004.

**Rose Medical Services, Inc.**

By:   
Akeem Wilson  
Director

I hereby agree to assume the duties and responsibilities of being the registered agent for Rose Medical Services, Inc.

  
Akeem Wilson