

P02000015222

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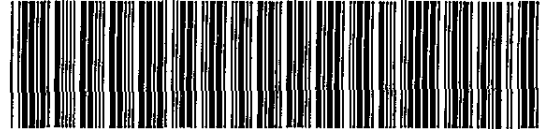
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -4 PM 3:47

Amend

V SHEPARD FEB 10 2003

ADVANCEMENT MEDICAL SOLUTIONS, CORP.

**1271 Peregrine Way
Weston, FL. 33327-2372
Telephone (954) 349-4881 Fax (954) 349-3757**

January 30th, 2003

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32399

Re: "Articles of Amendment
to Articles of Incorporation"
P02000015222
EIN-80-0037248

Enclosed for filing are an original and a copy of the Articles of Amendment to Articles of Incorporation of the referenced Corporation. Also enclosed is a check for the amount of \$ 43.75 as a payment for the following:

- Filing fee
- Registered fee
- Certified copy of Articles

Please return the certified copy of the Articles of Amendment to Articles of Incorporation to me as soon as possible they have been filed.

Regards,


John Jairo Beltrán
Vice President Secretary

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCEMENT MEDICAL SOLUTIONS, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 FEB -4 PM 3:47

Pursuant to the provisions of sections 607.1001, 607.1003 and 607.1006, of the Florida Business Corporation Act, ADVANCEMENT MEDICAL SOLUTIONS, a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment (this "Amendment") to amend its Articles of Incorporation.

1. Name of the Corporation. The Name of the Corporation is:

ADVANCEMENT MEDICAL SOLUTIONS, CORP.

2. Effect of Amendment. The effect of this Amendment is to: Increase the number of authorized shares of Common Stock from One Hundred (100) to Five Millions (5,000,000).

3. Text of this Amendment: The Fourth Article of the Articles of Incorporation is deleted in its entirety and the fourth Article of the Articles of Incorporation is amended in its entirety to read as follows:

"The maximum number of shares of Common Stock that this Corporation may issue is Five Millions (5,000,000) shares, having a par value of twenty cents Dollars (\$0.20) per share.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the Incorporators of the Board of Directors

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

The amount of capital with which this corporation may begin business shall not be less than FIVE THOUSAND DOLLARS (\$ 50,000.00) or such greater amounts as may be required by law.


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”.

4. Date of Adoption. This Amendment was adopted on January 30th, 2003.

5. Manner of Adoption. This Amendment was adopted by the joint written consent of the sole member of the Board of Directors and by the sole shareholders of the Corporation. The number votes cast for this Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Vice President-Secretary of the Corporation has signed these Articles of Amendment as of: January 30th, 2003.

ADVANCEMENT MEDICAL SOLUTIONS, CORP.


JOHN JAIRO BELTRAN
Director Vice President Secretary