

CAPITAL CONNECTION, INC.

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Guanche Medical Services, Inc.

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TALLAHASSEE, FLORIDA

C. Coulliette SEP 25 2002

Signature

Requested by:

Name

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

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Trade/Service Mark

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Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

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Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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2002 SEP 25 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
2002 SEP 25 PM 2:20
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, Secretary and Treasurer of the Corporation is Diego Arce, 7800 Red Road, Ste 126, South Miami, Fl 33143; Amendment #2 - The sole director of the Corporation shall be Diego Arce, 7800 Red Road, Ste 126, South Miami, Fl 33143; Amendment #3 - The new registered agent for the Corporation shall be Diego Arce, 7800 Red Road, Ste 126, South Miami, Fl 33143

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: **September 24, 2002**

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

Signed this 24th day of September, 2002.

Guanche Medical Services, Inc.

By: 
Diego Arce
Director

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


Diego Arce