

P02000020343

(Requestor's Name)

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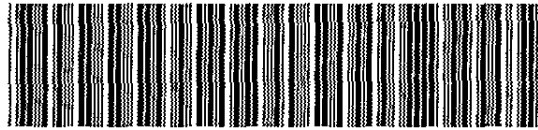
(Business Entity Name)

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03 APR 10 11:29
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2003 APR 10 PM 12:25
TALLAHASSEE, FLORIDA
STATE
DIVISION OF
REGISTRATION

C. Coulliette APR 10 2003

CAPITAL CONNECTION, INC.

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

Guanche Medical Services, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ 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 _____
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____ 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 _____

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

FILED
2003 APR 10 PM 12:25
CLERK 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 Regla G. Torres-Perdomo, 7800 Sw 57 Ave, Ste 225 B, Miami, Fl 33143; Amendment #3 - The new registered agent for the Corporation shall be Regla G. Torres-Perdomo, 7800 Sw 57 Ave, Ste 225 B, 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: **April 7, 2003.**

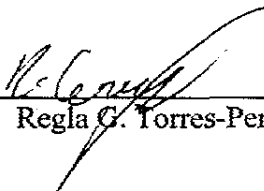
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of April, 2003

Guanche Medical Services, Inc.

By: _____
Regla G. Torres-Perdomo
Director

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

_____
Regla G. Torres-Perdomo