

P02000029127

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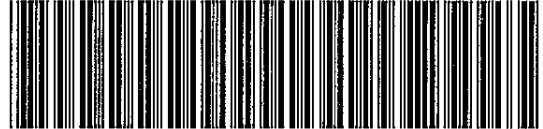
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/09/02--01058--015 **43.75

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02 DEC -9 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coullie, DEC 10 2002

CAPITAL CONNECTION, INC.

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

Judith 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 _____



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 9, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: JUDITH MEDICAL SERVICES, INC.
Ref. Number: P02000029127

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02 DEC 10 AM 9:22
FLORIDA DEPARTMENT OF STATE

We have received your document for JUDITH MEDICAL SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 002A00065115

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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

FILED
02 DEC -9 PM 3:20
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, Vice President, Secretary and Treasurer of the Corporation is Eduardo Couso, 1840 W 49th Street, Ste 22009; Amendment #2 - The new registered agent for the Corporation shall be Eduardo Couso, 1840 W 49th Street, Ste 22009; Amendment # 3- The sole Director of the Corporation shall be Eduardo Couso, 1840 W 49th Street, Ste 22009 33135.

Hialeah, FL 33135

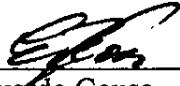
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **December 6, 2002**

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

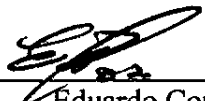
Signed this 6th day of December, 2002

Judith Medical Services, Inc.

By: 

Eduardo Couso
President
Director

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



Eduardo Couso