

PO2000059845
FILIPINO AMERICAN NURSE CONNECTION, INC.

9025 Saddlecreek Drive
Boca Raton, FL 33496

June 19, 2002

Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314


600005903016--7
-06/21/02--01046--001
*****43.75 *****43.75

Re: FILIPINO AMERICAN NURSE CONNECTION, INC.
EIN - 03-0454870

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of FILIPINO AMERICAN NURSE CONNECTION, INC. along with a check in the amount of \$ 43.75 representing the cost of a certified copy and filing fees.

Sincerely,


Pinky Belmis
President

FILED
02 JUN 21 PM 2:20
CLERK, DEPT. OF STATE
TALLAHASSEE, FLORIDA

enclosures - as mentioned

Amended
NOTES - STARTED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FILIPINO AMERICAN NURSE CONNECTION, INC.

FILED

02 JUN 21 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment(s) to its Articles of Incorporation.

ARTICLES 5 and 6

The officers and Directors of the Corporation shall be:

President:	Pinky Belmis
Vice President:	Mary Jane Belmis
Secretary:	Pinky Belmis
Treasurer:	Pinky Belmis
Director:	Pinky Belmis

The following amendment(s) to the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the corporation being December 28, 2001 the manner prescribed by the Florida General Corporation Act:

The officers and Directors of the Corporation are amended as follows:

President:	Pinky Belmis
Vice President:	Mary Jane Belmis
Secretary:	Pinky Belmis
Treasurer:	Pinky Belmis
Director:	Pinky Belmis

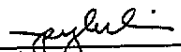
ADOPTION OF THE AMENDMENT(S)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

IN WITNESS THEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment the 19th day of June, 2002



President, Pinky Belmis



Secretary, Pinky Belmis