

CAPITAL CONNECTION

850 224 1222

06/16/04 10:40 NO. 450 0104

P02000108058

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number
(shown below) on the top and bottom of all pages of the document.

((H04000126129 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RECEIVED

04 JUN 16 AM 11:01

DIVISION OF CORPORATIONS

BASIC AMENDMENT

A-1 PROVIDER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 15 PM 3:18

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

Capital Connection, Inc.

Amendment
06/16/04 DC

CAPITAL CONNECTION

850 222 1222

06/16/04 10:40 NO.450 02/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 15, 2004

A-1 PROVIDER, INC.
15165 N.W. 77TH AVENUE
SUITE #2001
MIAMI, FL 33014

SUBJECT: A-1 PROVIDER, INC.
REF: P02000108058

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please clarify who adopted the amendment.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: E04000126129
Letter Number: 204A00040134

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

H04000126129

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-1 PROVIDER, INC.**

FILED
04 JUN 15 PM 3:18
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 Hernan Leon, 15165 NW 77 th Ave, Ste 2001, Miami, FL 33014; Amendment #2 - The new registered agent for the Corporation shall be Hernan Leon, 15165 NW 77 th Ave, Ste 2001, Miami, FL 33014; Amendment # 3- The new Vice-President of the Corporation is Carlos Bermudez, 15165 NW 77 th Ave, Ste 2001, Miami, FL 33014

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: **June 14, 2004**

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

Signed this 14th day of June, 2004

H04000126129

CAPITAL CONNECTION

850 222 1222

06/16 '04 10:41 NO.450 04/04

H04000126129

A-1 Provider, Inc.

By:

H. Leon

Hernan Leon
Director

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

H. Leon

Hernan Leon

H04000126129