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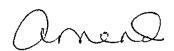
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CORPORATION NAME(S) & DOC	CUMENT NUMBER(S) (if known):
1. PRINCESS ME	DICAL GROUP, INC.
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4,	(Document #)
(Corporation Name)	(Document #)
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	—
	AMENDMENTS
NEW FILINGS Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication Dissolution/Withdrawal	
Other	Merger
OTHER FILINGS	REGISTRATION
Annual Report	QUALIFICATION
Fictitious Name	Foreign
, Name Reservation	Limited Partnership
	Reinstatement Trademark
-	Other
•	Examiner's Initials

ARTICLES OF AMENDMENT

TO

FILED

ARTICLES OF INCORPORATION FEB -6 PM 12: 29	
OF TALLAHASSEE, FLORIDA	
PRINCESS MEDICAL GROUP CORP.	
(present name)	٠.
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation at the following articles of amendment to its articles of incorporation:	lopts
FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, ac or deleted)	ided
SEE ATTACHED	
SECOND: If an amendment provides for an exchange, reclassification or cancel tion of issued shares, provisions for implementing the amendment if contained in the amendment itself, are as follows:	la- not
THRD: The date of each amendment's adoption: 1/9/03	8 J. 🛥
FOUR'TH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were adopted by the incorporators without sharehold action and shareholder action was not required.	er
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting gro	ups.

The number of votes cast for the amendment(s) was/were sufficient for approval by

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

Signed this 9	iayof <u>January</u>	,2003
By x Min	vice Chairman of the Board of if adopted by the shareholder incorporator if adopted by the	f Directors, President or
Other efficer	r incorporator if adopted by the	e directors or incorporators)
•	•	
	MYNOR ICIESIAS	
	(Typed or printed name)	
		•
	President (Tide)	
<u>.</u>	(line)	
	—: ,	·
	-	•

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICOF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATION THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED! AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURNAGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATUE	RE <u>N/A</u>	
DATE		<u> </u>

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PRINCESS MEDICAL GROUP CORP.

Amedment(s) adopted:

Article III - SHARES

CHANGE IN STROCKHOLDER DISTRIBUTION:

MYNOR IGLESIAS 4744 West Flagler Street Miami, Florida 33134

100 SHARES

Article VI - DIRECTORS

Delete Old P-VP-S-T

NORBERTO IGLESIAS 4744 West Flagler Street Miami, Florida 33134

Add New P-VP-S-T

MYNOR IGLESIAS 4744 West Flagler Street Miami, Florida 33134