

PD2000125750

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BASIC AMENDMENT

MEDICAL CONNECTIONS, INC.

Certificate of Status	0
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Amend MD 10/29

(2)

#04000215990

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MEDICAL CONNECTIONS, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of MEDICAL CONNECTIONS, INC., a Florida corporation, and hereby amend same as follows:

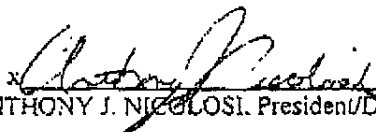
ARTICLE II

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

ANTHONY J. NICOLosi
2700 WEST ATLANTIC BLVD. SUITE 312
POMPANO BEACH, FL 33069

We, the undersigned, being all the directors of MEDICAL CONNECTIONS, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have herunto set our hands this date: OCTOBER 28, 2004.

This cause came before the shareholders of the corporation on OCTOBER 28, 2004, and was unanimously approved.


ANTHONY J. NICOLosi, President/Director

PD2000125750

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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