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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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BASIC AMENDMENT

MEDISON COMPLETE HEALTHCARE SERVICES CO.

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Amendment
10/29/03
DC

ARTICLES OF AMENDMENT
OF
MEDISON COMPLETE HEALTHCARE SERVICES CO.

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

FIRST: ARTICLE VI: REGISTERED AGENT

ADD: AGUSTINA FUNDORA
7400 West 20th Ave. Apt. 115
Hialeah, FL 33016

DELETE: JACQUELIN SOTO
10454 NW 31 Terrace
Miami, FL 33172

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I, Agustina Fundora accept the designation as a new Registered Agent of the Corporation Medison Complete Healthcare Services Co.

Agustina Fundora
Agustina Fundora
Registered Agent

SECOND ARTICLE XI - OFFICER OR DIRECTORS OF THE CORPORATION

ADD: AGUSTINA FUNDORA - PRESIDENT
7400 West 20th Ave., Apt. 115
Hialeah, FL 33016

THIRD: THE DATE OF EACH AMENDMENTS ADOPTION: October 27, 2003

FOURTH: ADOPTION OF AMENDMENTS:

(X) The amendment (s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this October 27, 2003

Agustina Fundora
AGUSTINA FUNDORA
PRESIDENT

