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## CAPITAL CONNECTION, INC.

\*417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
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		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
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### ARTICLES OF AMENDMENT

TO

# O4 JAN 23 PM 1: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

**OF** 

## ANGEL'S TOUCH HOME CARE, INC.

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 name of the Corporation shall be **Med Life Medical Services**, Inc.

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: January 20, 2004.

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

Signed this 20th day of January, 2004.

Angel's Touch Home Care, Inc.

Antonio Milian

Director