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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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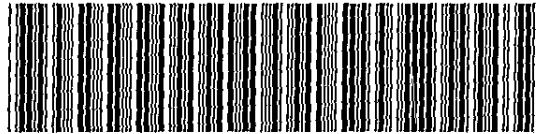
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 SEP -5 AM 11:59

9-11-03  
we

LAW OFFICE  
**STEVEN T. UTRECHT, P.A.**

2295 CORPORATE BLVD., SUITE 211  
BOCA RATON, FLORIDA 33431

(561) 995-1975  
FAX (561) 995-1938

September 2, 2003

Secretary of State  
Division of Corporations  
State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Medical Infrastructure, Inc.  
Our File # 03-039

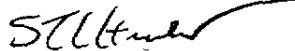
Dear Sir or Madam:

Enclosed herewith is an original and photocopy of the Articles of Amendment for Medical Infrastructure, Inc., which we request that you file with the Secretary of State and return a certified copy to the undersigned.

For the foregoing purpose, we have enclosed our check in the amount of \$78.75, together with a self-addressed stamped envelope to expedite the return of the certified copy.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Steven T. Utrecht

STU:pj

Enclosure

ARTICLES OF INCORPORATION  
OF

Medical Infrastructure, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 SEP -5 AM 11:59

The undersigned hereby forms a Corporation under the following  
Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be Medical Infrastructure,  
Inc. The address of this corporation is 9776 S. Military Trail, D-  
2, Boynton Beach, Florida.

ARTICLE II

The purpose of the Corporation is to engage in any activity or  
business permitted under the Laws of the United States of America  
and the State of Florida.

ARTICLE III

The Corporation shall have the authority to issue Five Hundred  
(500) shares of common stock with a par value of One (\$1.00) Dollar  
per share.

ARTICLE IV

The period of this Corporation's existence is perpetual.

Copy

ARTICLE V

The street address of the initial Registered Office of this Corporation is 2295 Corporate Blvd, Unit #211, Boca Raton, Florida 33431; and the initial Registered Agent of this Corporation at that address is Steven T. Utrecht.

ARTICLE VI

The number of Directors constituting this Corporation's initial Board of Directors is 1 (One) and their names and addresses are as follows: Tamsin Freeman, 1281 Coconut Road, Boca Raton, Florida 33432

This corporation is authorized to have not less than one and not more than three Directors, the number of which shall be set by the By-Laws

ARTICLE VII

The name and address of the Incorporator is:

Steven T Utrecht, 2295 Corporate Blvd #211, Boca Raton, Florida 33432

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by Law.

IN WITNESS WHEREOF, the undersigned Incorporator has made and



STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, Steven T Utrecht, to me well known or produced his/her driver's license as identification and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he/she executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of August, 2003, 2003.



Tracie L. Whillock  
MY COMMISSION # DD203582 EXPIRES  
April 15, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

Tracie L. Whillock  
Name: \_\_\_\_\_  
Notary Public - State of Florida  
Commission N<sup>o</sup>.. \_\_\_\_\_

My Commission Expires:

ACCEPTANCE

I certify that I am a permanent resident of Palm Beach County, Florida and my address is: 2295 Corporate Boulevard NW, Suite 211, Boca Raton, Florida 33431. I hereby accept the foregoing designation as Resident Agent.

Executed this 20 day of August, 2003.

ST Utrecht

Steven T. Utrecht,  
Registered Agent