

DIVISION OF CORPORATIONS

103000123399

Florida Department of State
Division of Corporations
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From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MED SOLUTION CLINIC CENTER, CORP.

Certificate of Status	0
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Am
2/25/04

404 0000 404143.
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MED SOLUTION CLINIC CENTER, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS & DIRECTORS

CASTELLON, MARCOS

PRESIDENT

BOADA, HARROLD

VICEPRESIDENT

DE LOS RIOS, RENE

SECRETARY

DELETE:

DE LOS RIOS, RENE

SECRETARY

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TALLAHASSEE, FLORIDA

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:

Yohima del Corral
4080 SW 84 Ave
Miami, FL 33155.
(305) 485 9300.

404 0000 404143.

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THIRD: The date each amendment's adoption: February 24, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 groups.

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

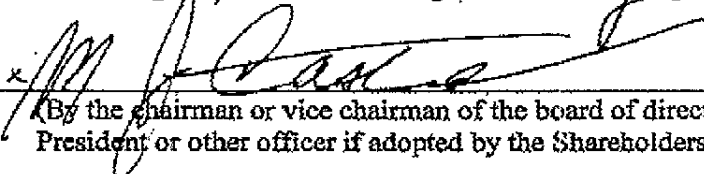
The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of February 04

Signature 
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marcos Castillon
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X _____
Registered agent signature

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