

P040000009178

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PICK-UP WAIT MAIL

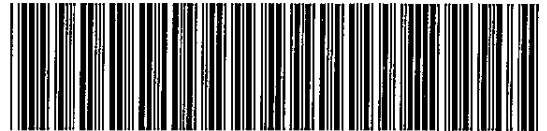
(Business Entity Name)

(Document Number)

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Amend

12/14/05--01034--007 **35.00

FILED
05 DEC 14 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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DIVISION OF CORPORATE ACTION

DR
12/14/05

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CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JALU MEDICAL STAFFING AND SUPPLY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JALU MEDICAL STAFFING AND SUPPLY, INC.**

FILED
05 DEC 14 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 12, 2004 and assigned document number P04000009178.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

Luis M. Machado is hereby deleted as Director and President of the Corporation.

Gerardo Martinez, of 10300 SW 72nd Street, Suite 470-H, Miami, Florida 33173, shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

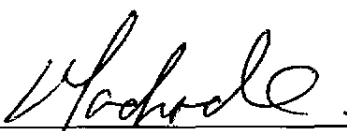
Luis M. Machado is hereby deleted as the Registered Agent of the corporation.

Gerardo Martinez shall be the new Registered Agent of the corporation at 10300 SW 72nd Street, Suite 470-H, Miami, Florida 33173.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 12th day of December, 2005.



Luis M. Machado, Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gerardo Martinez
Gerardo Martinez, Registered Agent