

P04000046242

(Requestor's Name)

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(City/State/Zip/Phone #)

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Amend

11/15/04--01011--011 **35.00

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APR 11

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. Regal Medical Plaza, corp. PO40000046242
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
REGAL MEDICAL PLAZA, CORP.

DOC.# P 04000046242

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

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

ARTICLE VI-Deleted: Isis Moliner Gonzalez

Added:Manuel Alvarez-Jacinto New RegisteredAgent
5321 SW 87th. Ave
Miami Fl 33165

ARTICLE VIII_ Deleted: Isis Moliner Gonzalez

13217 SW 49th Court
Miami FL 33027

ARTICLE VII- AmendedManuel Alvarez-Jacinto

400 Shares---\$1.00--\$400.00

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TALLAHASSEE, FLORIDA

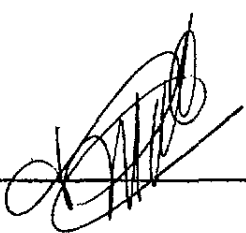
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09/30/2004

FOURTH: Adoption of Amendment(s) (check one)

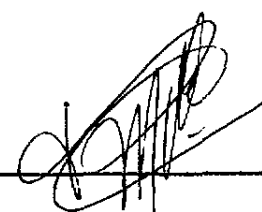
X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature _____


Manuel Alvarez-Jacinto
President

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY

Signature _____


Manuel Alvarez-Jacinto