

PD4000069078

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12/13/04--01029--019 **43.75

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04 DEC 13 PM 4:50
TALLAHASSEE, FLORIDA

Juergen Hartwich 1110 SW 28th Street, Cape Coral, FL 33914

FILED
04 DEC 13 PM 4:50
TALLAHASSEE, FLORIDA

**Department of State
Division of Corporations
P.O.Box 6327**

Tallahassee, FL 32314

SUBJECT: ASKLEPIOS CLINICAL RESEARCH INC., P04000069078

Enclosed is an original and one (1) copy of the amendment of change officers and the address of the corporation and a check for filing and certified copy

\$ 43.75

**FROM: Juergen Hartwich
1110 SW 28th Street
Cape Coral, FL 33914**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASKLEPIOS CLINICAL RESEARCH INC.**

FILED
04 DEC 13 PM 4:50
CLERK OF COURT
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

Change of officers and directors:

Delete:

Dr. Radu Cristea – P/S

Wera Cristea – V/T

Add:

Frank Mergl – VP

Dr. Radu Cristea – T

Wera Cristea – P/S

Change of address of the principal office of the corporation:

Delete

15120 Iona Lakes Drive, Fort Myers, FL 33908

Add:

214 SW 42nd Street, Cape Coral, FL 33914

SECOND: The date of each amendment's adoption: **December 1st, 2004**

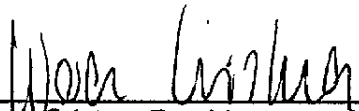
FOURTH: Adoption of Amendments



The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th day of December, 2004

Signature


Wera Cristea, President