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Division of Corporations

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P04000074251

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Florida Dept of State



October 4, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GOOD FRIENDS MEDICAL SERVICES INC.

8250 WEST FLAGLER ST.

SUITE 2-B

MIAMI, FL 33144

SUBJECT: GOOD FRIENDS MEDICAL SERVICES INC.

REF: P04000074251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE COMMA AFTER THE WORD "SERVICES" IN THE CORPORATE NAME.

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Darlene Connell
Document Specialist

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Florida Dept of State



October 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOOD FRIENDS MEDICAL SERVICES INC.
8260 WEST FLAGLER ST.
SUITE 2-B
MIAMI, FL 33144

SUBJECT: GOOD FRIENDS MEDICAL SERVICES INC.
REF: P04000074251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE MINUTES OF MEETING OF BOARD OF DIRECTORS AND SHAREHOLDERS ARE NOT FILED WITH THIS OFFICE. PLEASE RETAIN THEM FOR YOUR RECORDS.

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Darlene Connell
Document Specialist

FAX Aud. #: H06000242873
Letter Number: 506A00058641

**ARTICLES OF AMENDMENT
OF
GOOD FRIENDS MEDICAL SERVICES INC.**

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 adopted: CHANGE OF ARTICLE IV

The Registered Agent of this Corporation shall be:

MARITZA SALAN
8260 WEST FLAGLER ST.
SUITE 2-B
MIAMI FL 33144

SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The name and address of the officer and board of directors shall be:

MARITZA SALAN
8260 WEST FLAGLER ST.
SUITE 2-B
MIAMI FL 33144

(PRESIDENT)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

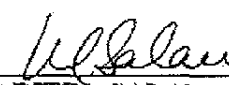
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THIRD: This amendment shall be effective from 2 day of October, 2006.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 2 day of October,, 2006.


MARITZA SALAN
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 2 day of October,, 2006.



MARITZA SALAN
PRESIDENT