

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WORLD MEDICAL SERVICE CENTER INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORLD MEDICAL SERVICE CENTER INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment # 1-The new President shall be Jose Manuel Martinez, of 1140 West 50th Street, Suite 203, Hialeah, Florida 33012, ~~Amendment #2- the Vice-President, Secretary and Treasurer of the Corporation shall be Antonio Gallego Diaz~~, of 1140 West 50th Street, Suite 203, Hialeah, Florida 33012 and ~~amendment # 3- The new registered agent for the Corporation shall be Antonio Gallego Diaz~~ of 1140 West 50th Street, Suite 203, Hialeah, Florida 33012.

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:

THIRD: The date of each amendment's adoption: July 26th, 2005.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this July 26th, 2005

World Medical Service Center Inc.

By: 
Antonio Gallego Diaz
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Antonio Gallego Diaz

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