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Fax Number : (850) 205-0380

From:

Account Name : AVELINO J. GONZALEZ, P.A.
Account Number : 120000000231
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BASIC AMENDMENT

J J MEDICAL GROUP, INC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J J MEDICAL GROUP, 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 Juan Lino Moreno, of 6151 Miramar Parkway, Suite 104, Miramar, Florida 33023 amendment #2- the Vice-President, Secretary and Treasurer of the Corporation is Armando Granda Abreu, of 6151 Miramar Parkway, Suite 104, Miramar, Florida 33023 and Amendment # 3- The new registered agent for the Corporation shall be Armando Granda Abreu, of 6151 Miramar Parkway, Suite 104, Miramar, Florida 33023.

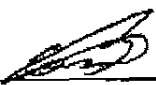
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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

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

Signed this April 26, 2005

J J Medical Group, Inc

By: 
Armando Granda Abreu
Director

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


Armando Granda Abreu

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