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04 OCT 13 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*

G. Gouletin OCT 13 2004

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

1. EUROMED GROUP CORP.  
(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  
ARTICLES OF INCORPORATION**

**EUROMED GROUP CORP.**

( Present name )

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 article number (s) being amended, added or deleted).

**Article VII:** This article is being amended by deleting Jorge L. Marin-Cruz as Director, Officer.  
Also this article is amended by electing a new Board of Directors  
Francisco Ximenez was elected President, Secretary, and  
Treasurer.

**Article III:** This article is being amended as follows; Jorge L. Marin-Cruz assigns (50) Shares or 100 % of his capital stock to Francisco Ximenez.

**Article IX:** This article is being amended by changing the name of the Resident Agent to Francisco Ximenez presently residing at  
13800 SW 8th Street STE 422 Miami, FL. 33184  
Jorge L. Marin-Cruz resigns as Resident Agent of  
Euromed Group Corp.

**Second:** The date of each  
amendment's adoption:

**September 13<sup>th</sup>, 2004**

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

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**TALLAHASSEE, FLORIDA**

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was?were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separatly on the amendment (s).)

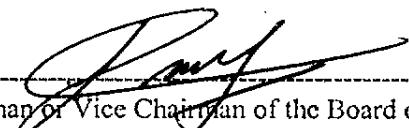
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

-----  
(voting group)

Sign this 13<sup>th</sup> day of September, 2004

By :

  
-----  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

**Jorge L. Marin-Cruz**

-----  
( Typed or print name )


**Incorporator**

**President**

-----  
( Title )

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions 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.

  
Francisco Ximenez  
REGISTERED AGENT