

P05000054558

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOUL MEDICAL INC.

Certificate of Status	0
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Page Count	03
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FILED
05 NOV 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
(1a 11.14.05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUL MEDICAL INC.**

FILED
05 NOV 14 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was June 11, 2004 and assigned document number P05000054558.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

LEYANIS PEREZ is hereby deleted as Director and President of the corporation.

ROBERTO PEREZ shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

LEYANIS PEREZ of 6580 West Flagler Street #304, Miami Florida 33144 shall be deleted as Registered Agent/Registered Office of the corporation.

ROBERTO PEREZ of 1330 SW 22nd Street, Suite 307 Miami Florida 33145 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.


SIGNED, this 8 day of November, 2005.



LEYANIS PEREZ, President

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


ROBERTO PEREZ