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Division of Corporations

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Division of Corporations Fax Number : {850}205-0380

From:

Account Name : EMPIRM CORPORATE KIT COMPANY

Account Number: 077450003255 Phone: (305)634 3694 Fax Number: (305)633-9696

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NF MEDICAL SERVICES, INC.

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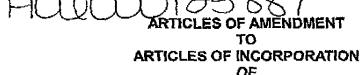
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MAY-03-2006



NF MEDICAL SERVICES, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII Directors: the following name is being added:

NANCY FUENTES, PRESIDENT - 125 W 8 ST. #2, Hialeah, FL 33010 with 50% of the shares

and the following position is being amended:

JOSE GUILLERMO ALVAREZ, Pres. will now be VICE PRESIDENT

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, Indicate N/A)

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The date of each amendment(s) adoption: 5-2-6
Effective date if applicable: S-2-4 (no more than 90 days after more mendment file date)
(no more than 90 days after innendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 vota separately on the amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
(voduk Aranb)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or officer court appointed fiduciary by that fiduciary)
Jose Guilleans . Alwares (Typod or printed name of person signing)
(Typod or printed name of person signing)
Bresident
(Title of person signing)

FILING FEE: 535

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