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CAPITAL CONNECTION

NO. 1054 P. 1

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HEALTHCARE MED SOLUTIONS, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTHCARE MED SOLUTIONS CORP**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Juan P Rivera, 3900 NW 79th Avenue, STE 648, Miami, Florida 33166; Amendment #2 - The sole director of the corporation shall Juan P Rivera, 3900 NW 79th Avenue, STE 648, Miami, Florida 33166; Amendment #3 - The new registered agent of the Corporation is Juan P Rivera, 3900 NW 79th Avenue, STE 648, Miami, Florida 33166.

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: August 31, 2006

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

Signed this 31st day of August, 2006

By: 
Juan P Rivera
Director

I hereby accept the obligations and responsibility of being the registered agent for Healthcare Med Solutions Corp.


Juan P Rivera

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