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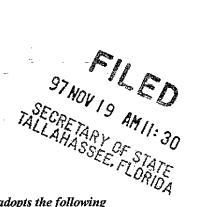
ORFORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address FLORIDA 33174 (305)552-5973 MIAMI, City/State/Zip Office Use LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2,00 Certified Copy Certificate of Status OF CORPORATION Mail out Will wait Photocopy AMENDMENT NEWFILINGS Profit **Amendment** Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other 100002351781---11/19/97--01049--027 *****35.00 *****35.00

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Annual Report
Fictitious Name
Name Reservation

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Foreign	
Limited Partnership	
Reinstalement	
Trademark	
Other	

Examiner's Initials	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Health Management Solutions, Inc.

Pursuant To the provisions of section 60	97.l10906, Florida Statues	s, this corporation add	pts the following
articles of ame	endment to its articles of it	ncorporation:	

FIRST:	<u>Amendment adopted:</u>	Article (VI) to the original Articles of Incorporation

SECOND: Article (VI) lists the newly elected officers of the corporation as follows:

Cassandra M. Rodriguez, President Magda F. Rodriguez, Vice President Dr. Grisell Gomez, Secretary

The above named officers replace all officers listed on the corporation's last reinstatement dated 10/9/97

THIRD: The date of each amendment's adoption: November 10, 1997

FOURTH: Adoption of Amendment(s) (check one)

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

	Signed this day of
Signature	Melodieges
	(By The Chairman of Vice Chairman of the Board of Directors,
	President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Cassandra M. Rodriguez
	Printed Name
	President
	Title