

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • 1-800-242-8062 • Fax (850) 222-1222

P940000002315

Medical 2000 Co

500003027605--4
-10/28/99--01030--007
*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File *Amend*
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name *OK*
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
99 OCT 28 PM 4:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
99 OCT 28 AM 10:07
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

* 00789, 00542, 00672

Signature

Requested by: *CS* 10/28 9:50
Name Date Time

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 28, 1999

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: MEDICAL 2000 CO.
Ref. Number: P94000002315

We have received your document for MEDICAL 2000 CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 799A00051848

Correct
RECEIVED
99 OCT 28 PM 1:23
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MEDICAL 2000 Co.

MEDICAL 2000 Co.

(present name)

FILED
99 OCT 28 PM 4:50
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 shall be Luisa V. Valcarce, 2900 W. 12th Avenue, Suite 10, Hialeah, Florida 33012; Amendment #2 - The sole director of the Corporation is Luisa V. Valcarce, 2900 W. 12th Avenue, Suite 10, Hialeah, Florida 33012; Amendment #3 - The new registered agent for the Corporation is Luisa V. Valcarce, 2900 W. 12th Avenue, Suite 10, Hialeah, Florida 33012.

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: 10/27/99

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

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(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 separately on the amendment(s).]

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

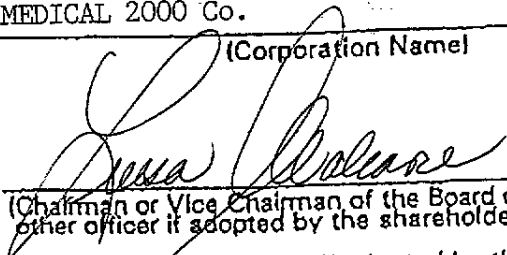
(continued)

Signed this 27th day of October, 19, 99.

MEDICAL 2000 Co.

(Corporation Name)

By


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

(A director or incorporator if adopted by the directors or incorporators)

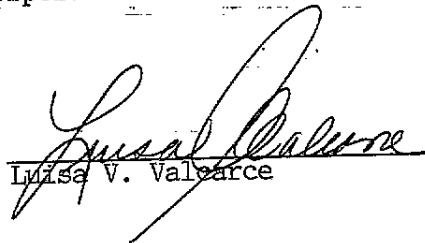
LUISA V. VALCARCE

(Typed or printed name)

DIRECTOR


(Title)

I hereby accept the obligations and responsibilities of being the registered agent for the above named Corporation.


Luisa V. Valcarce