

CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222**P94000082961***DALL Medical, Inc.***FILED**

00 SEP 29 PM 12:00

TALLAHASSEE, FLORIDA

300003409543--7

-09/29/00--01051--023

*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ Art. of Amend. File *Photo* _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ 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 _____

*Amend
9-29-00
MKT*

Signature _____

Requested by: *LM* *9/29* *10:23*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
00 SEP 29 AM 11:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

00 SEP 29 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DALL MEDICAL, INC.

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 Omar Hernandez, 8326 SW 40th St., Miami, Florida 33155; Amendment #2 - The sole director of the Corporation shall be Omar Hernandez, 8326 SW 40th St., Miami, Florida 33155; Amendment #3 - The new registered agent for the Corporation shall be Omar Hernandez, 8326 SW 40th St., Miami, Florida 33155.

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: **September 21, 2000.**

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


Signed this 27th day of Sept, 2000.

FILED

Dall Medical, Inc.

00 SEP 29 PM 12:00

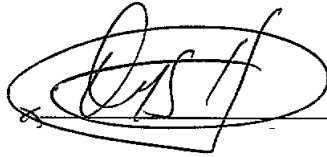
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By:  _____

Omar Hernandez
(Typed or Printed Name)

Director
(Title)

I hereby accept the obligations and responsibility of being the registered agent for Dall Medical, Inc.

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