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BASIC AMENDMENT

PACIFIC MEDICAL SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PACIFIC MEDICAL SERVICES, 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 shall be Maribel Beltran, 7525 A-1 West 24th Ave, Hialeah, FL 33016; Amendment # 2 - The sole director of the corporation shall be Maribel Beltran, 7525 A-1 West 24th Ave, Hialeah, FL 33016; Amendment # 3- The new registered agent shall be Maribel Beltran, 7525 A-1 West 24th Ave, Hialeah, FL 33016; Amendment # 4 - The new address shall be 7525 A-1 West 24th Ave, Hialeah, FL 33016 .

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 2, 2001

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

Signed this 2nd day of August, 2001.

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Pacific Medical Services, Inc

By: 

Maribel Beltran
Director

I hereby assume the responsibility of being the registered agent for the above named corporation.


Maribel Beltran

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