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LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
NEWI-MED SERVICE	ES, INC.
(Corporation Name)	(Document #) 500012 (13037-038
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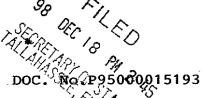
Reinstatement

Trademark

Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NEW-MED. SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE 11 PRINCIPAL OFFICE
New business address: 435 Hialeah Dr. Suite 3 Hialeah, Fl. 33010
ARTICLE IV REGISTERED AGENT AND ADDRESS
Deleted: Abel De La Rocha
Added: Zenaida Hernandez 435 Hialeah Dr. Suite 3 Hialeah, Fl.33010
ARTICLE V DIRECTOR AND OFFICER
Deleted: Abel De La Rocha
Added: Zenaida Hernandez (President, Vicepresident, Treasurer, Secretary
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:
amondment itself, are as lone with
THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment (s) (check one)
The amendment(s) was/were adopted by the incorporators without shareholder action and
shareholder action was not required.
The amendment(s) was/were adopted by the board of directors without shareholder action
and shareholder action was not required.
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_x_ 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.
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(The Collegeing statement must be computally availed for each victime energy antitled
(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)
(roung Broup)

(continued)

Signed this 16 day of December , 19 98	7m n
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (A director or incorporator if adopted by the directors or incorporators)	•#L
Zenaida Hernandez  (Typed or printed name)	
President (Title)	

	NEW-ME	ED. SERVICES	s, inc.			24
		(Corporation 1	Name)	: -:	<del>,</del>	<del>-</del>
<u></u>	L) /					
Ву	Liveron					
(Chairm	an or Vice (	Chairman of the	Board of Direct	ctors, Presiden	t	
or othe	r officer if a	dopted by the sh	areholders)			
(A direc	tor or incor	porator if adopte	ed by the direc	tors or incorpo	orators)	
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	r	President (Title)			<del>-</del> -	
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		(11110)				

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature:

(Registered Agent)

Date: Dec. 16, 1998