

P95000042031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

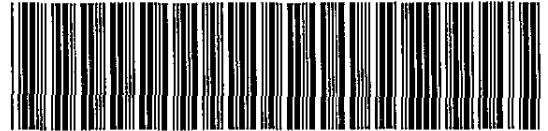
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700022420667

Amel

09/05/03--01053--013 **43.75

FILED
03 SEP -5 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP

RECEIVED
03 SEP -5 AM 11:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Feelwell Medical Supplies Inc.

- 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 _____
- 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 _____

Signature _____

Requested by:

[Signature] 9/5/03 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FEELWELL MEDICAL SUPPLIES, INC..**

03 SEP -5 PM 3:13
FILED
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, Secretary, Treasurer of the Corporation is Arena Del Pilar Fernandez, 18702 SW 105 Pl, Miami, FL 33157; Amendment # 2- The new Vice-President for the Corporation shall be Ramon Garcia., 18702 SW 105 Pl, Miami, FL 33157; Amendment # 3- The new registered agent for the corporation shall be Arena Del Pilar Fernandez, 18702 SW 105 Pl, Miami, FL 33157

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 4, 2003**

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

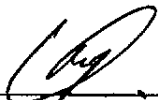
Signed this 4th day of September, 2003

Feelwell Medical Supplies, Inc.

By: 

Arena Del Pilar Fernandez
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.



Arena Del Pilar Fernandez