CAPITAL CONNECTION, INC. 052599

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Signature Requested by:		3/1	<u>Du</u> 1199	<u>v</u> 9	3/11
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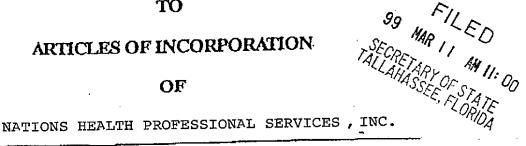
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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF



NATIONS HEALTH PROFESSIONAL SERVICES, INC.

(present name)

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 address of the Corporation is 8276 NW S. River Drive, Medley, Florida 33166; Amendment #2 -The President and Secretary of the Corporation is Ana Esparza, 8276 NW S. River Drive, Medley, Florida 33166-7420; Amendment #3 - The Vice-President and Treasurer of the Corporation is Arelys Perez, 8276 NW S. River Drive, Medley, Florida 33166-7420; Amendment #4 - The Directors of the Corporation are Ana Esparza and Arelys Perez, 8276 NW S. River Drive, Medley, Florida 33166-7420.*

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:	March	10,	1999
FOURTH	: Adoption of Amendment(s) (check one)	·		•
The swith	amendment(s) was/were adopted by the incomout shareholder action and shareholder action	rporators on was not	requi	ard of directors ired.
	amendment(s) was/were approved by the sha s cast for the amendment(s) was/were sufficient			
	imendment(s) was/were approved by the shar			
•	[The following statement must be separated entitled to vote separately on the amendment			
	The number of votes cast for the amenda			
	(voting group)			

*Amendment #5 - The new registered agent for the Corporation is Ana Esparza, 8276 NW S. River Drive, Medley, Florida 33166-7420. (continued)

Signed this _10th_day of	March	, 19, <u>99</u>	
NATIONS HEALTH	PROFESSIONA	L SERVICES , INC.	
(Co	orporation Namel		
By A Grant or Vice Ch other officer if adopt (A director or incorpor	airman of the board by the shareho	rd of Directors, President or olders) y the directors or incorporators	
Ana Espar	za		
(Түр	ed or printed nam	el	
Director			· · · · · · · · · · · · · · · · · · ·
	(Tide)		

I hereby assume the responsibility of being the registered agent for the above mentioned Corporation.