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To:  
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Fax Number : (850)922-4000

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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BASIC AMENDMENT

B.M.V. MEDICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
01-26-01 DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 2001

B.M.V. MEDICAL SERVICES, INC.  
11117 WEST OKEECHOBEE RD  
SUITE 120  
HIALEAH, FL 33018

SUBJECT: B.M.V. MEDICAL SERVICES, INC.  
REF: P95000074732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000010564  
Letter Number: 401A00004327

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B.M.V. MEDICAL SERVICES, INC.

FILED  
01 JAN 25 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE IV: The number of shares of stock that this corporation is authorized to have outstanding at any time is 100, with \$ 1.00 par value.

ARTICLE VI: The name and address of the Registered Agent is:

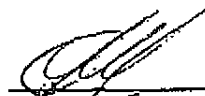
Julian Andres Morales  
2210 W 74 Street # 101  
Hialeah, FL 33016

ARTICLE VII: The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders and officers of the corporation and the shares to each one will be as follows:

		SHARES	
		<u>Amount</u>	<u>Percentage</u>
Julian Andres Morales	Director	100	100%
2210 W 74 Street # 101	President		
Hialeah, FL 33016	Secretary		

SECOND: This amendment is adopted on January 18, 2001


THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for Approval.

  
Julian Andres Morales  
Director/President/  
Secretary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.

  
\_\_\_\_\_  
Julian Andres Morales  
Registered Agent

Dated this 18th day of January 2001

ACKNOWLEDGEMENT OF RECEIPT OF PAYMENT FOR THE SALE OF THE COMMON  
STOCK OF BMV MEDICAL SERVICES, INC.

Received the amount of \$15,000 from Julian Andres Morales pursuant to his purchase and my  
sale of 100% of the common stock of BMV MEDICAL SERVICES, INC. as evidenced by the  
issuance of Certificate 03 in the Stock Register of the Corporate Book



Olga Torres

As: Individual shareholder: