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CAPITAL CONNECTION, INC.

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

Medi-Q, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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_____ Art of Inc. File _____
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_____ Fictitious Name File _____
_____ Trade/Service Mark _____
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☒ _____ Art. of Amend. File _____
_____ RA Resignation _____
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☒ _____ Cert. Copy _____
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_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
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_____ UCC 11 Retrieval _____
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDI-Q, INC.

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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, Vice-President, Secretary and Treasurer of the Corporation is Luis E Rodriguez, 1980-2 E 4th Ave., Hialeah, Florida 33010; Amendment #2 - The sole director of the Corporation shall be Luis E Rodriguez, 1980-2 E 4th Ave., Hialeah, Florida 33010; Amendment #3 - The new registered agent for the Corporation is Luis E Rodriguez, 1980-2 E 4th Ave., Hialeah, Florida 33010.

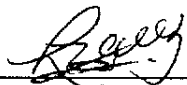
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-7-05

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

Signed this **7** day of **November**, 2005.

By: _____



Luis E. Rodriguez
Director

I hereby agree to assume the duties and responsibilities of being the registered agent for Medi-Q, Inc.


Luis E. Rodriguez