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CAPITAL CONNECTION

NO. 4278

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MEDI-Q, INC.

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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDI-Q INC.

*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 Enrique J Quintana, 1980-82 E 4<sup>th</sup> Ave, Hialeah, Fl 33010; Amendment #2 - The sole director of the corporation shall be Enrique J Quintana, 1980-82 E 4<sup>th</sup> Ave, Hialeah, Fl 33010; Amendment # 3- The new registered agent of the Corporation is Enrique J Quintana, 1980-82 E 4<sup>th</sup> Ave, Hialeah, Fl 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: December 28, 2006

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

Signed this 28th day of December, 2006

By: 

Enrique J Quintana  
Director

I hereby accept the obligations and responsibility of being the registered agent for Medi-Q Inc.

  
Enrique J Quintana