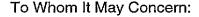
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 1, 2000

CAPITAL CONNECTION, INC. SUITE 1 417 EAST VIRGINIA STREET TALLAHASSEE, FL 32302

SUBJECT: GET WELL MEDICAL SERVICES, CORP.

Ref. Number: P95000087041



In a recent audit of our records we have determined that the original Amendment filed on December 22, 1999 for GET WELL MEDICAL SERVICES, CORP., document number P95000087041, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of this document, so that we can complete our records.

Please send the copy to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

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Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely, Lyn Turley-Shoffstall, Management Review Specialist Bureau of Commercial Recording

Letter number: 600A00004825

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

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OF

THE ANASSEE FEORIDA

GET WELL MEDICAL			_
GET WELL MEDICAL	SERVICES	CORP.	_

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendmens to its articles of incorporation;

Amendment(s) adopted: Amendment #1 - The new President, Vice-FURST: President, Secretary and Treesurer of the Corporation is Alipio A. Hurtad President, Secretary and Treasurer or the Corporation is Alipio A. Hurtad 9745 SW 72nd Street, Suite 208, Miami, Florida 33173; Amendment #2 - The new Director of the Corporation is Alipio A. Hurtado, 9745 SW 72nd Street Suite 208, Miami, Florida 33173; Amendment #3 - The new registered agent of the Corporation is Alipio A. Hurtado, 9745 SW 72nd Street, Suite 208, Miami, Florida 33173.

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:

:מאוווד	The date of each amendment's adoption: 12/16/99
FOURTH	Adoption of Amendment(s) (check one)

- X. The amendment(s) was/were adopted by the incorporators of board, of directors without thereholder action and shareholder action was not required.
- _ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ___ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for noproval by_____ (voling group)

(continued)

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CAPITAL CONNECTION TEL=8502227222 CS8 # 151. 66. 52/21

Signed	this	day of	Decemb	er	, 19,	99
_		GET WELL	MEDICAL	SERVICES	CORP.	-
	***********	(C	orperation N	umel		
	1,5	ALIBIO A. /	ed by the sh	iztaHoldetel	Botore, Presidence	Sent or
		ALIPIO (Ty)	A. HURTA	DO		-
		DIRECTOR				
	 -		(1168)			
I hereby acce above named Corpor	ratio	he responsit		being th	ne regist	ered agent fo

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