

CAPITAL CONNECTION, INC.

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

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FNA Services, Inc.

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*****35.00 *****35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SUFFICIENCY OF FILING

Signature _____

Requested by: SL

Name _____

Date 11-2-00

Time 2:30

Walk-In _____

Will Pick Up _____

Art of Inc. File Amend

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search AK

Driving Record 11/3/00

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FNA SERVICES, 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 Marcos Martinez, 8292 NW 56th Street, Miami, Florida 33166; Amendment #2 - The sole director of the Corporation shall be Marcos Martinez, 8292 NW 56th Street, Miami, Florida 33166; Amendment #3 - The new registered agent for the Corporation shall be Marcos Martinez, 8292 NW 56th Street, Miami, Florida 33166.

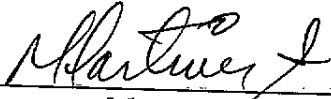
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **November 1, 2000.**

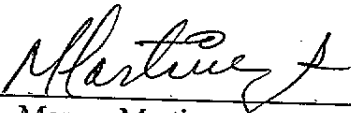
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of November, 2000.

FNA Services, Inc.

By: 
Marcos Martinez
Director

I hereby accept the obligations and responsibility of being the registered agent for Dall Medical, Inc.


Marcos Martinez