

P96000004218

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CORAL GABLES, FL 33134 - (305) 445-2700

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(Phone #)

OFFICE USE ONLY

500002909955--8

-06/21/99--01005--003

****140.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Intercontinental Medical Supplies, Inc P96000004218
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time _____



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUN 21 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLETTE JUN 21 1999

RECEIVED
99 JUN 21 AM 9:36
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERCONTINENTAL MEDICAL SUPPLIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Clarivel Victores
Secretary:	Clarivel Victores
Treasurer:	Clarivel Victores

SECOND: Article 5 shall be amended to state:

President:	Natividad Diaz
Secretary:	Natividad Diaz
Treasurer:	Natividad Diaz

whose addresses shall be the same as the principal address of the Corporation.

FILED
99 JUN 21 AM 10:11
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TALLAHASSEE, FLORIDA



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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Clarivel Victores

FOURTH: The Director(s) of the Corporation shall be changed to:

Natividad Diaz

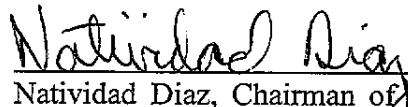
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 7 June 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 June 1999.


Natividad Diaz, Chairman of the Board of
Directors

ARTAMEND.PRES



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