

P96000098206

CAPITAL CONNECTION, INC.

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

FILED
02 APR 29 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Touch of Class Medical, Corp.

200005369112--5
-04/29/02-01035-017
*****35.00 *****35.00

C. Goulliste MAY 01 2002

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ 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 _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

RECEIVED
02 APR 29 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 29, 2002

Capital Connection

Tallahassee, FL

SUBJECT: A TOUCH OF CLASS MEDICAL SUPPLY INC.
Ref. Number: P96000098206

RECEIVED
02 MAY - 1 PM 2:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for A TOUCH OF CLASS MEDICAL SUPPLY INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 502A00026177

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A TOUCH OF CLASS MEDICAL SUPPLY, INC.

FILED
02 APR 29 PM 1:26
SECRETARY OF STATE
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 Adrian Cuesta, 12101 NW 98th Ave, Suite 8, Miami, FL 33018; Amendment #2 - The sole director of the Corporation shall be Adrian Cuesta, 12101 NW 98th Ave, Suite 8, Miami, FL 33018; Amendment #3 - The new registered agent for the Corporation shall be Adrian Cuesta, 12101 NW 98th Ave, Suite 8, Miami, FL 33018

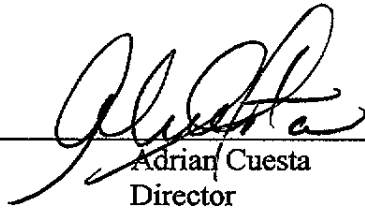
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **April 26, 2002**

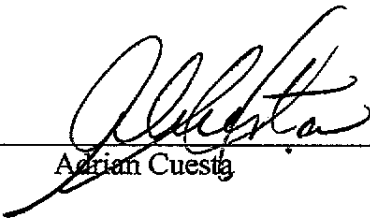
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 26st day of April, 2002.

By: _____


Adrian Cuesta
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.


Adrian Cuesta