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RAFAEL HUGUET, SR.
37 N.W. 40TH COURT
MIAMI, FLORIDA 33126

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-08/07/98--01030--005
*****91.25 *****91.25

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/07/98--01030--004
*****32.50 *****5.00

Re: Global Medical Assitance, Inc.

To whom it may concern:

This letter is to certify that the undersigned Director of the above-referenced corporation did not receive the annual report due to be filed in May, 1998. We hereby submit this accompanying Application for Reinstatement and request that the Department not assess the reinstatement fee.

Also accompanying find our amendment changing the name of the corporation and correcting our prior typographical error contained in our previous amendment. The current, incorrect name is:

"Global Medical Assitance, Inc."

The enclosed amendment changes the name to"

"Global Medical Assistance, Inc."

We understand that the Department is holding \$120.00 on account to be paid against the costs of filing the enclosed application and amendment. Enclosed is an additional \$35.00, representing the balance due.

Please be certain that all correspondence be sent to: 37 N.W. 40th Court, Miami, Florida 33126.

Fee free to contact the undersigned with questions or comments. Thank you for your kind attention to these matters.

Very truly yours,

By: 
Rafael Huguet, as Director

NIC Amend
SF 8/7/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 PM 12:41

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG -7 PM 12:41

Global Medical Assistance, Inc.
a Florida corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. There appearing a typographical error in the current name of the corporation, the name of the corporation shall be amended to

Global Medical Assistance, Inc.
a Florida corporation

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:

None

THIRD: The date of each amendment's adoption: July 1, 1998

FOURTH: Adoption of Amendment(s)

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 10th of July, 1998

Signature

By: Rafael Huguet, as Director