## 3:19 PM FLORIDA DIVISION OF CORPORATIONS 3/18/97

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0686

FAX #: (305)672~9110

NAME: ADVANCED MEDICAL HOLDINGS, CORP. AUDIT NUMBER...... H97000004588

DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS...0

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#### Articles of Correction

#### Article I. Name

The name of this Florida corporation is ADVANCED MEDICAL HOLDINGS, CORP. (the "Corporation").

#### Article II. Correction

The Articles of Incorporation of the Corporation, filed on March 10, 1997, are corrected so that the Corporation shall have the authority to issue 100,000,000 shares of common stock, no par value per share.

#### Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on March 12, 1997.

An authorized representative of the Corporation executed these Articles of Correction on March 17, 1996.

ADVANCED MEDICAL HOLDINGS, CORP.

Scott T. Mallick, President

by L.A. Uriarte as attorney-in-fact

H97000004588

Roger Rodriguez, Esq., P.A. FL Bar 841269 420 Lincoln Road, Suite 238 Miami Beach, FL 33139 (305) 538-1901



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

> GLOBAL LEADERSHIP, INC. Re:

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Corporate Address on File: New Corporate Address:

21160 Southwest 194 Avenue

25401 Southwest 217 Avenue Homestead, Florida 33031

Miami, Florida 33187

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel

Attorney at Law

cc: Gladys Santana

343 ALMERIA AVENUE • CORAL GABLES, FL 33134 — (305) 445-2700 • FAX (305) 447-8900 • TOLL FREE (800) 503/3900 3623 West Kennedy Boulevard • Tampa, Fl. 33609 - (813) 871-5400 • Fax (813) 870-2500 • Toll Free (800) 858-5900 3526 NORTH FEDERAL HIGHWAY • FORT LAUDERDALE, FL 33308 - (954) 565-6595 • FAX (954) 561-7900 • TOLL FREE (800) 465-8500

# РРПОООО 3 1877 JAG Aviation, Inc.

### 2805 East Oakland Park Boulevard Suite #324

Fort Lauderdale, FL 33306 (954) 563-2511

March 14, 1997

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

RE: Corporation #H97000021877

Dear Sir of Madam:

Our Corporation, JAG Aviation, Inc., was incorporated on March 11, 1997. Please change the address of the corporation and the address of Joseph Gennitti, the sole shareholder and officer, to the following address:

2805 East Oakland Park Boulevard Suite #324 Fort Lauderdale, FL 33306

Thank you for your attention in this matter. Please send the appropriate confirmation that this change has been made and please contact us if you need any additional information.

Sincerely,

Joseph A. Gennitti, President

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