## P98000039779

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STATE

## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134

(305) 444-4994

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Examiner's Initials

	Office Out On Co
ORATION NAME(S) &	DOCUMENT NUMBER(S) (if known):
1. T. L. MED	ICAL GROUP, INC.
(Corporation Name)	(Document #)
Walk in Pick up	time Certified Copy
Mail out Will wait	Photocopy
NEW FILINGS	AMENDMENTS 58
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILNGS	REGISTRATION/ QUALIFICATION
Annual Report	
1	Foreign

Limited Partnership

Reinstatement

Trademark

Other

Fictitious Name

Name Reservation

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

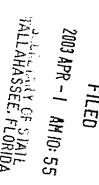
	M.T.L.	MEDICAL	GROUP,	INC.	
<u></u>		(pres	ent name)		
	) (Decu	ment Number	of Corporatio	on (II known)	. 19

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)

THE NEW BOARD OF DIRECTORS/OFFICERS WILL BE:

JANDRIE SOTO (P) 1840 W. 49TH STREET HIALEAH, FL 33012



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:

JANDRIE SOTO 100%

THIRD:	The date of each amendment's adoption: 3 31 \ 03					
FOURTE	: Adoption of Amendment(s) (CHECK ONE)					
Œ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):					
"The number of votes cast for the amendment(s) was/were sufficient for approval by"  (voting group)						
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
ξ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Signed this 31 day of Hach, 2003.					
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by					
	the spanshoffers)					
	OR.					
(By a director if adopted by the directors)						
OR						
	(By an incorporator if adopted by the incorporators)					
MERCEDES MARISCAL (Typed or printed name)						
	Vice President					