

Y & A PROFESSIONAL SERVICE, INC.  
12350 S.W 132 CT #207  
MIAMI, FLORIDA 33186

**P98000093685**

Miami, May 15/2000

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

800003261568--6  
-05/22/00-01092-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

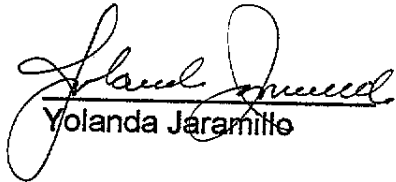
Enclosed please find a check in the amount of \$ 35.00 dollars and the copy of the amendment of Articles of Incorporation of:

V.G. MEDICAL SERVICES, INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,

  
Yolanda Jaramilla

FILED  
00 MAY 22 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten notes:*  
P98000093685  
Amend  
Y&A  
5-22-00  
00-00-00

THIRD CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
V.G. MEDICAL SERVICES, INC.

All the stockholders of V.G. MEDICAL SERVICES , INC. a Florida Corporation under its corporate seal and the hand of its President, RAMON GARCIA, hereby certify as follows:

CLAUSE I

That all the Shareholders of V.G.MEDICAL SERVICES , INC. in response to a call and notice of meeting, held on May 15, 2000., at 12350 SW. 132 Ct. # 207# Miami, Fl. 33186 the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles I, VII and VIII of Articles of Incorporation to read as follow:

ARTICLE I  
NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the new registered agent will be: Yolanda Jarama,  
The new Address: 12350 S.w. 132 Ct. # 207, Miami, fl. 33186

ARTICLE VII  
DIRECTORS AND OFFICERS

Upon motion duly made, it was unanimously approved that JUAN VELASCO resigns from the Board of Directors, transferring all his shares in to Luz N. Garcia

ARTICLE VIII  
SUBSCRIBERS

The new board of directors will read as follows:

Name	Address:	Shares
RAMON GARCIA President	11834 S.W. 99 Street Miami, fl. 33186	-50%
LUZ N. GARCIA	11834 S.W. 99 Street	- 50%-

SECRETARY OF STATE  
GAIL HASSELE FLORES  
00 MAY 22 AM 10:43  
FILED

Vice-President-  
Secretary

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day May 15, 2000 at Miami, Florida.-----

V/G. MEDICAL SERVICES, INC.  
Florida Corporation.



RAMON GARCIA  
President



LUZ N. GARCIA  
Secretary

**CERTIFIED OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

V.G. MEDICAL SERVICES, INC .


2.- The name of the address of the registered agent and office is:

Yolanda Jaramillo  
12350 S.W. 132 Ct. Suite # 207  
Miami, Fl. 33186

Signature:

  
RAMON TARCIA  
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AN FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Yolanda Jaramillo  
Registered Agent