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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

SERPREST MEDICAL, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment
10-24-00
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2000

SERPREST MEDICAL, INC.
PO BOX 668006
MIAMI, FL 33166-9409

SUBJECT: SERPREST MEDICAL, INC.
REF: P98000097339

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Darlene Connell
Corporate Specialist

FAX Aud. #: E00000055754
Letter Number: 200A00055416

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SERPREST MEDICAL, INC.

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

FIRST: AMENDMENT(S) ADOPTED:

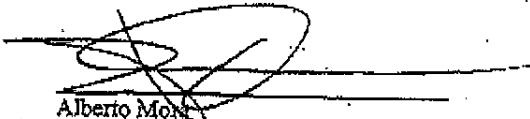
ARTICLE No. VII

Change Alberto Mora 1733 NW 79 Avenue CPS # 347 Miami, Florida 33126 as President and Director To Alberto Mora 1505 SW 109 Avenue Apt 208 Pembroke Pines Fl 33025 as Treasurer.

SECOND: The date of each amendment's adoption: October 20, 2000

THIRD: The foregoing amendment was adopted by the unanimous vote of the shareholder (s) of this corporation on October 20, 2000 and the vote cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment on October 20, 2000.


Alberto Mora

PREPARED BY: HERMINIA ROSARIO (ROSARIO ENTERPRISES, INC.)
4410 W 16TH AVE STE. 2
HIALEAH, FL. 33012
PHONE (305) 828-8622

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