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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SANTA FE MEDICAL SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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Amend  
12-28-99  
DAS

Examiner's Initials

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RECORDED BY STATE  
TALLAHASSEE, FLORIDA

SANTA FE MEDICAL SERVICES, INC

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

FIRST: Amendment adopted:

ARTICLE VI: The number of the members of the Board of Directors of the corporation shall not be less than one person. The officers of the corporation are:

MILDRE MESA  
7950 NW 185 ST  
MIAMI, FL 33015

PRESIDENT  
SECRETARY

ARTICLE VII: The name and address of the Registered Agent is:

Mildre Mesa  
7950 NW 185 ST  
Miami, FL 33015

ARTICLE VIII: The post office address of the principal office of this corporation will be:

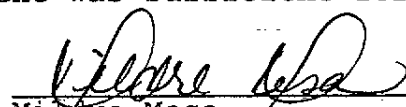
7950 NW 185 ST  
MIAMI, FL 33015

ARTICLE IX: The Shareholders of the corporation and the shares to each one are as follows

| NAME        | ADDRESS                           | NUMBER OF SHARES |
|-------------|-----------------------------------|------------------|
| Mildre Mesa | 7950 NW 185 ST<br>MIAMI, FL 33015 | 1000             |

SECOND: This amendment is adopted on November 23rd, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
Mildre Mesa  
Director/President/  
Secretary

HAVING BEEN NAMED AS REGISTERED AGENT AND... TO ACCEPT  
SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY.

December 22nd, 1999

A handwritten signature in dark ink, appearing to read "Mildre Mesa", is written over a horizontal line.

Mildre Mesa  
7950 NW 185 ST  
MIAMI FL 33015