

A.B.Y. PARALEGAL, INC.
13780 S.W. 56TH ST #100
MIAMI, FL 33175
305-388-5050 & 305-408-3503
FAX# 305-408-3504

P990000 24907

May 13, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

200002891192--1
-06/01/99--01120--005
*****35.00 *****35.00

Re: Dissolutions and Amendments

To Whom It May Concern:

We would like to receive your receipts/confirmations that these amendments and dissolution have been done.

1. Art and Structure Services Company
2. ABC General Supply, Inc.
3. Mediquip Service, Corp.
4. STAT Diagnostic Inc.
5. A.B.Y. PARALEGAL, INC.

If you have any questions please feel free to contact us at the above numbers.

Thanking you in advance for your prompt attention to this matter.

Sincerely,



Marta Sotolongo

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99 JUN - 1 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000024907
Amend CM
3/28
6-1-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ABC GENERAL SUPPLY, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE No. V. CHANGE OF VICE-PRESIDENT
FROM : FELIX A. FRONTALVO.**

**NEW OFFICER: ELENA CABAN
14605 S.W. 115 Tr
MIAMI, FLORIDA 33186**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If 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:

THIRD: The date of each amendment's adoption: 4/8/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10 of April, 19 99.

Signature Jairo Torres ^{Pres, Inc.} (Jairo Torres)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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TALLAHASSEE, FLORIDA

Typed or printed name

Title