

P99000048186

October 4, 1999

500003061345--4
-12/06/99--01074--005
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: CareMed, Inc. Changed its name to:
Acción Medica 2000, Inc.
Number: P99000048186

To Whom It May Concern:

Enclosed please find a request for company name change, and a check in the amount of \$35.00 for the change.

If you need any further information, please do not hesitate to contact me at (305) 592-5583.

Thank you in advance.

Sincerely,



Maggie Garcia
Administrative Assistant

FILED
99 DEC -6 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS DEC 13 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CAREMED, INC.

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

FIRST: The following Amendment is adopted:

Article I (Corporate Name) of the Articles of Incorporation is amended to read as follows:

The name of this Corporation is:

ACCION MEDICA 2000, INC.

The translation of this Corporation is:

MEDICAL ACTION 2000, INC.

FILED
99 DEC -6 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The Amendment was adopted on October 4, 1999.

THIRD: The Amendment was adopted by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signature this 4 day of October, 1999.



By: OSVALDO MARTINEZ
President