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## BASIC AMENDMENT

## PALMETTO MEDICAL SERVICES, INC.

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## OFFICER / DIRECTOR RESIGNATION OF PALMETTO MEDICAL SERVICES, INC.

I, LEONEL GONZALEZ, hereby resign as Vice-President and Director
Of PALMETTO MEDICAL SERVICES, INC., a corporation organized
Under the laws of the State of Florida.

Dated this 10th day of September 2003.

Leone Gonzalez

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SECRETARES OF STATE