

P99000086584

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Med. Corp

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- FILED
01 FEB +2 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED
01 FEB -2 AM 11:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

G. COULLETTE FEB 0 2 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA MED. CORP.**

FILED
01 FEB - 2 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Ruben Hernandez , 8319 NW 64th Street Miami, Fl 33166 Miami, FL 33166; Amendment #2 - The sole director of the Corporation shall be Ruben Hernandez, 8319 NW 64th Street, Miami, Fl 33166; Amendment #3 - The new registered agent for the Corporation shall be Ruben Hernandez, 8319 NW 64th Street, Miami, Fl 33166 ; Amendment #4 - The address for the Corporation shall be 8319 NW 64th Street, Miami, Fl 33166

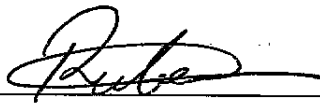
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **January 17, 2001**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

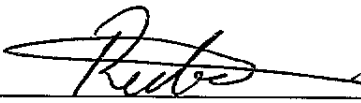
Signed this 17th day of January, 2001.

Florida Med. Corp

By: 

Ruben Hernandez
Director

I hereby accept the obligations and responsibility of being the registered agent for Florida Med. Corp.


Rubenr Hernandez