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Florida Department of State

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

FLORIDA MED.CORP.

Certificate of Status	0
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Amendment
5-22-01

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLORIDA MED. CORP.

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DIVISION OF CORPORATIONS
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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 Treasures of the Corporation shall be Luis A. Garcia, 8319 NW 64th Street, Miami, Florida 33166; Amendment #2 - The sole director for the Corporation is Luis A. Garcia, 8319 NW 64th Street, Miami, Florida 33166; Amendment #3 - The new registered agent of the Corporation shall be Luis A. Garcia, 8319 NW 64th Street, Miami, Florida 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: May 21, 2001

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

Signed this 21st day of May, 2001.

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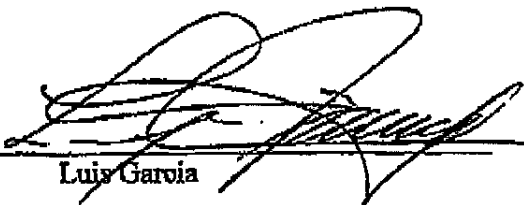
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FLORIDA MED.CORP

By: 
Luis Garcia
Director

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


Luis Garcia

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