

V73055

INES QUIÑONES, P. A.
6160 N. W. 153 STREET
MIAMI LAKES, FL. 33014


May 9, 1997

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-07/28/97-01100-012
*****35.00 *****35.00

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed you will find Articles of Amendment to Articles of Incorporation of
S G P Medical Services, Inc., Resignation and Corporate Resolution to be filed.

The document number of this Corporation is V73055.


Ines Quiñones, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 11:27

Amend
30

Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 5, 1997

INES QUINONES, P.A.
6160 N.W. 153 STREET
MIAMI LAKES, FL 33014

SUBJECT: S G P MEDICAL SERVICES, INC.
Ref. Number: V73055

We have received your document for S G P MEDICAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The filing fee for an officer resignation is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 697A00039724

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

**S G P MEDICAL SERVICES, INC.
SERGIO GARCIA**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM11:27**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments being amended:

I Article III is amended to:

**56 N. W. 45 Ave.
Miami, Florida 33126**

II Article VI is amended to change Registered Agent

**Rafael Prieto
56 N.W. 45 Ave.
Miami, Florida 33126**

**III Article VII is amended to add one Director to the Board of Directors,
for a total of two (2):**

Rafael Prieto	President	56 N. W. 45 Avenue Miami, Florida 33126
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Rafael Prieto	Vice President and Secretary	56 N.W. 45 Avenue Miami, Florida 33126
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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, are as follows:

THIRD: The date of each amendment's adoption: May 5, 1997.

FOURTH: Adoption of Amendment (s). (Check one)

X

The amendment (s) was/were approved by the majority of 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)

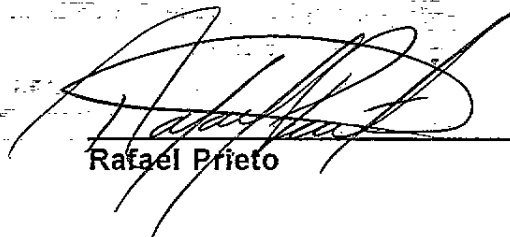
_____ The amendment (s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 5th day of May, 1997.

Signature _____
(By the majority of Shareholders)


Sergio Garcia


Rafael Prieto

ACKNOWLEDGEMENT

The undersigned hereby acknowledges that on May 5, 1997, he was appointed President, Vice President, Secretary, and Registered Agent, to S G P Medical Services, Inc., and accepts such positions. He is familiar with the duties and responsibilities these positions entail, pursuant to the Florida Statutes.


Rafael Prieto