

L33234

Quirmo Inc.
4180 W. 12 AVE.
Hialeah, Fl. 33012

FILED
01 NOV 19 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 12, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs:

Enclosed please find forms to amend the articles of incorporation for Quirmo Inc. Furthermore, a check in the amount of \$ 43.75 is enclosed as payment for the filing fee as well as a certificate of status showing the recorded amendment.

If you have any questions regarding the matter please contact me at (305) 821-6181. Please send the documents to us at 4180 West 12th AVE Hialeah Fl. 33012.

Thank you for your assistance.

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*****43.75 *****43.75

Mr. Ray Quirantes

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11/27
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

QUIRMO INC.

(present name)

L 33234

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the above referenced corporation is hereby changed, and therefore, Article I of the articles of incorporation of this company shall be amended to read as follows:

The name of this corporation shall be:

South Florida Center for Obesity Surgery Inc.

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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 itself, are as follows:

THIRD: The date of each amendment's adoption: October 19th 2001

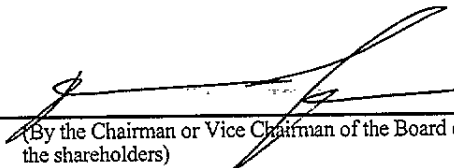
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the 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 19th day of October, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ramon Quirantes
(Typed or printed name)

Director
(Title)