

P01000079038

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BASIC AMENDMENT

BUDROS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 10, 2003

BUDROS, INC.
13035 SW 142 TERR
MIAMI, FL 33186

SUBJECT: BUDROS, INC.
REF: P01000079038

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC 12 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUDROS, INC.
P01000079038

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.

ARTICLE I AMENDMENT ADOPTED

Amended:
BUDROS, INC.
13035 SW 142 TERRACE
MIAMI, FL 33186

Added:
BUDROS, INC.
11120 N. KENDALL DRIVE, SUITE 201
MIAMI, FL 33176

ARTICLE II ISSUANCE OF SHARES

AMOUNT OF SHARES

President - Robert P. Rachlin	11120 N. Kendall Dr., Suite 201 Miami, FL 33176	90%
Vice President - Eugene Saunders	11120 N. Kendall Dr., Suite 201 Miami, FL 33176	10%
Treasurer - Jennifer Saunders	11120 N. Kendall Dr., Suite 201 Miami, FL 33176	

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Prepared by:
Rachlin, Saunders & Associates
11120 N. Kendall Dr., #201 Miami, FL 33176
(305)270-2040

ARTICLE III DATE OF ADOPTION:

The authorized representative of the incorporator executed the Articles of Amendment of Articles of Incorporation, December 12, 2003

ARTICLE IV ADOPTION OF AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12TH day of December, 2003

By: MR P. Ball
President

ROBERT P. RACHLIN
Print Name