

P02000055224

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To: Division of Corporations
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From: Account Name : JOHNNY TSIMOGLIANNIS
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BASIC AMENDMENT

DORAL THERAPY SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Amendment

Fax Audit: H03000096584 5

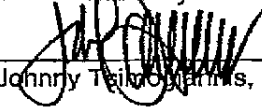
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DORAL THERAPY SERVICES, INC.
Document Number P02000055224

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Pursuant to the provisions of section 607.1006, 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation and to change its registered office or registered agent, or both, in the State of Florida.


- I. The name of the corporation is: DORAL THERAPY SERVICES, INC.
- II. Amendment(s) adopted:
 - (1) The name of the new President and Director is: Johnny Tsimogiannis.
 - (2) The street address of the new President and Director is 1200 NW 78th Avenue, Suite 114, Miami, FL 33126
 - (3) The name and street address of the new registered agent and registered office on file with the Florida Department of State is Johnny Tsimogiannis 1200 NW 78th Avenue, Suite 114, Miami, FL 33126.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Johnny Tsimogiannis, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



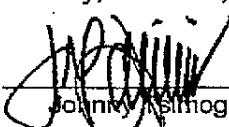
Johnny Tsimogiannis, Registered Agent 3/28/2003
Date

III. The date of each amendment's adoption: March 28, 2003.

IV. Adoption of Amendment:

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this Friday, March 28, 2003.

Signature: 

Johnny Tsimogiannis, President