

Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MIDWIVES.COM, INC.

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DIVISION OF CORPORATIONS

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Amendment
11/15/99 DC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

MIDWIVES.COM, INC.
(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be changed to

Not Applicable

ARTICLE VIII DIRECTOR(S)

The name and street address of the director(s) to be added to these Articles of Incorporation

Jose Carbo
10691 N. Kendall Dr. Suite # 102
Miami, FL 33176

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:

Not Applicable

THIRD: The date of each amendment's adoption: November 11, 1999

FOURTH: Adoption of Amendment(s) is as follows:

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

Signed this _____ day of _____, 19____
Signature _____
(Directors) Jose Carbo Angel G. Lindano

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