

02/08/2010

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PAGE 01/03

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STOP PAIN OF SOUTH FLORIDA, CORP**

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PAGE 02/03

2/8/2010 3:18 PM FROM: FAX TO: 3052201440 PAGE: 004 OF 005

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
STOP PAIN OF SOUTH FLORIDA, CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by deleting SILVIA PEREIRAS as President and also making AILEEN AMORES President.

Article IV: SUBSCRIPTION OF CAPITAL STOCK

SILVIA PEREIRAS assigns 100 Shares or 100% of her capital stock to AILEEN AMORES.

Second: The date of each  
Amendment's adoption:

January 25, 2010

Third: Adoption of Amendment (s) (check one)

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

( Continued )

( Continued )

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

The amendments(s) was/were approved by the sharcholders.  
The number of votes cast for the amendment (s) was? were sufficient for approval.

The amendment (s) was/were approved by the shareholders

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PAGE 03/03

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2/3/2010 6:27 PM FROM: Fax MARTINEZ JERONIMO TO: 3052201440 PAGE: 003 OF 013

H10000028283

(Continued)

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

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)

Sign this 25<sup>th</sup> day of January 2010

By:

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

SYLVIA PEREIRAS

(Typed or print name)

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