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BASIC AMENDMENT

DOMINGO LIOTTA INTERNATIONAL FOUNDATION, MEDICAL, CO

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOMINGO LIOTTA INTERNATIONAL FOUNDATION, MEDICAL, CORP.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as officer / Director of the aforementioned corporation:

President and Secretary	Domingo Santo Liotta 3440 Hollywood Blvd., Suite 360 Hollywood, FL 33021
Vice-President and Treasurer	Holga Ester Trucon de Liotta 3440 Hollywood Blvd., Suite 360 Hollywood, FL 33021
Director	Maria Olga Liotta 3440 Hollywood Blvd., Suite 360 Hollywood, FL 33021
Director	Carlos Augusto Liotta 3440 Hollywood Blvd., Suite 360 Hollywood, FL 33021
Director	Roberto Osvaldo Martingano 3440 Hollywood Blvd., Suite 360 Hollywood, FL 33021
Director	Horacio Enrique Sacristan 3440 Hollywood Blvd., Suite 360 Hollywood, FL 33021

SECOND: The following shall be the new Director, President, Vice President, Secretary and Treasurer of the aforementioned corporation:

Director, President and Secretary	Carlos A. Liotta 3440 Hollywood Blvd., Suite 360 Hollywood, FL 33021
Director, Vice - President and Treasurer	Domingo Santo Liotta 3440 Hollywood Blvd., Suite 360 Hollywood, FL 33021

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Director Domingo Liotta, Jr.
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

Director Olga E. Troncone
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

Director Roberto Martingano
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

Director Maria Olga Liotta
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

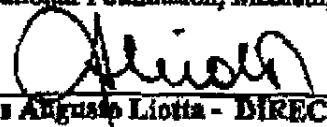
Director Patrick A. Liotta
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

THIRD: The date of the Amendment's adoption was November 20, 2002.

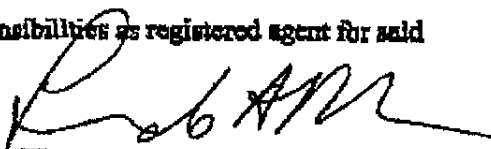
FOURTH: There are no members or members entitled to vote on the amendment. The Amendment was adopted by the Board of Directors.

Signed this November 20, 2002.

Domingo Liotta International Foundation, Medical, Corp.:


Carlos Augusto Liotta - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
Tel: (954) 322-2280
FL Bar No.: 747793

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