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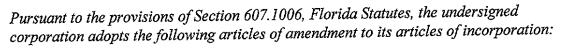
## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

## SOUTH BEACH MEDICAL CARE, INC.



FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Igor Yasnogorodsky, 300 Arthur Godfrey Road, Suite 200-A, Miami Beach, Florida 33140; Amendment #2 - The sole director of the Corporation shall be Yasnogorodsky, 300 Arthur Godfrey Road, Suite 200-A, Miami Beach, Florida 33140; and Amendment #3 - The new registered agent for the Corporation shall be Igor Yasnogorodsky, 300 Arthur Godfrey Road, Suite 200-A, Miami Beach, Florida 33140.

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:

THIRD: The date of each amendment's adoption: October 30, 2000.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 3 day of Octobe, 2000.

## South Beach Medical Care, Inc.

Sy: V

Igor Yasnogorodsky

Director

I hereby accept the obligations and responsibility of being the registered agent for South Beach Medical Care, Inc.

Igor Yasnogorodsky