

FROM : LUSKY & MOTOLA P.A.
Division of Corporations

PHONE NO. : 305 446 1205

Aug. 03 2002 10:54AM P3

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Florida Department of State
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BASIC AMENDMENT

GALENO MEDICAL INSTITUTE, INC.

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AMENDED
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**AMENDMENT TO ARTICLES OF INCORPORATION OF
GALENO MEDICAL INSTITUTE, INC.**

**Pursuant to the provisions of 607.1006, Florida Statutes, this Corporation
adopts the following Articles of Amendment to its Articles of Incorporation:**

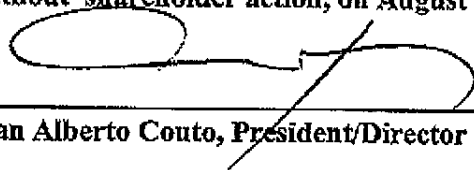
Article VII. Directors:

The Directors and Officers are:

Juan Alberto Couto

The balance of the Articles of Incorporation remain in full force and effect.

**The Amendment to Articles of Incorporation was adopted by the board of directors,
without shareholder action, on August 2, 2002.**



Juan Alberto Couto, President/Director

**Lusky & Motola, P.A.
Bernardo Motola, Esquire
FL. Bar Member No. 511171
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
305-446-1245**

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