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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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C	DRPORATION NAME(S) & DOCUMENT NUM	JBER(S) (if known):	
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2.	•		
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	Annual Report
	Fictitious Name
	Name Reservation

	AMENDMENTS		
1	X	Amendment	
		Resignation of R.A., Officer/Director	
		Change of Registered Agent	
		Dissolution/Withdrawal	
		Merger	

	REGISTRATION/ QUALIFICATION
	Éoreign
	Limited Partnership
,	Reinstatement
	Trademark .
	Other

Q COULLIETTE NOV 0 6 2000

Examiner's Initials

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

		OF	1	_	
Mjami	Centro	Hispano	Medical	Group,	Inc,
				1	

(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:

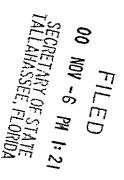
Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

Araticle VI - Directors

Add: Andro Monterrey

1990 S.W 1 st Miami, Fl 33134

1990 S.W 1 st Vice-President



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:

THRD:	The date of each amendment's adoption: November 3, 2000.
FOURTH	l: Adoption of Amendment(s) (CHECK ONE)
Þ	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
. [
. [The amendment(s) was/vere adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 3 day of November, 2000.
Signature	(By the Chalman or Vice Chalman of the Board of Directors, President or other officer if adopted by the shareholders) OR
	(By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	Asmer Monterrey Typed or printed name
	President

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