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BASIC AMENDMENT
HELIODORO PALACIOS, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

First: The name of the corporation is:

HELIODORO PALACIOS, P.A.

Second: the corporation adopted the following amendment of the articles of incorporation:

CHANGE NAME OF CORPOATION, TO WIT:

HELIO PALACIOS, P.A.

Third: The principal place of business and mailing address of this corporation shall be:

400 SW 107th AVENUE, SUITE 400 - MIAMI, FL 33174

Fourth: The article No. VII of the articles of incorporation is hereby amended to read:

The corporation shall have (1) director(s). The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the directors of this corporation is:

P/D - HELIODORO PALACIOS - 9840 SW 6th STREET - MIAMI, FL 33174

Fifth: By unanimous consent of all the shareholders of the corporation this amendment was adopted on May 9, 2003

HELIO PALACIOS, P.A.

By _____
Heliodoro Palacios - President

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