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BASIC AMENDMENT

MANTRA MEDICAL CENTER INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
XRB 8-14
(3)

8/14/01 8:17 AM

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

MANTRA MEDICAL CENTER INC.

(A present name)

Pursuant to provision of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

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

ARTICLE V: OFFICERS DIRECTORS

PRESIDENT/TREASURY

MARIA M. HERNANDEZ.
8335 SW 40 ST
MIAMI FL 33155

VICE-PRESIDENT/SECRETARY

MARTA C. GUTIERREZ
8335 SW 40 ST
MIAMI FL 33155

DELETED

TREASURY/SECRETARY

NELSON R. VALLINA
8335 SW 40 ST
MIAMI FL 33155

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 August 13, 2001

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

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— The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

voting groups

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 13th days of August, 2001

Signature:

Maria M. Hernandez
(By the Chairman or Vice Chairman of this 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)

MARIA M. HERNANDEZ.

(TYPED OR PRINTED NAME)

PRESIDENT

TITLE

Marta C. Gutierrez
MARTA C. GUTIERREZ
Vice-president

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