

P02000003103

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FILED
MAY 30 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Amend

1. MIAMI-DADE PAIN CENTER INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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RECEIVED
MAY 28 PM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/28/02--01039--019
*****35.00 *****35.00

X00789, 02575

Examiner's Initials

00671
6/20/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 28, 2002

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: MIAMI-DADE PAIN CENTER, INC.
Ref. Number: P02000003103

We have received your document for MIAMI-DADE PAIN CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 102A00034134

RECEIVED
02 MAY 30 AM 11:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI-DADE PAIN CENTER INC.

MIAMI-DADE PAIN CENTER INC.

(PRESENT NAME)

FILED
MAY 30 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Article # VIII

Directors

The name of the members of the Board of Directors and Address, who shall serve are as folloe.

MARIA E. HERNANDEZ, -Presidente-Secretary- 550 SW 84 Ave.
Miami, Fl. 33144

ARTICLE VI The principal office address of place of business
is, 1253 West 44 Pl Hialeah, Fl. 33012

Article #

New Registered Agent

MARIA E HERNANDEZ, 550 SW 84th Av. Miami, Fl. 33144

SECOND: 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 : April 15, 2002

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

☒ 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 statements must be separately for each voting group entitled to vote separately on each amendment (s)

The number of votes cast for the amendment (s) was / were sufficient for approval by Shareholders " (voting group)

- The amendment was / were adopted by the board of directors
- without shareholder action and shareholder action was not required.
- The amendment was / were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of April, 20 02

Signature

[Signature]
(By the Chairman or Vice Chairman of the 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)

CAYIDAO LABIADOR

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature