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BASIC AMENDMENT

MIAMI-DADE PAIN CENTER, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI-DADE PAIN CENTER, INC.**

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

FIRST: Amendments(s) adopted: Amendment # 1-The new President, Vice-President, Secretary and Treasurer of the Corporation shall be Ismael Labrador of 1253 West 44th Place, Hialeah, Florida 33012 and Amendment # 2- The new registered agent for the Corporation shall be Ismael Labrador, of 1253 West 44th Place, Hialeah, Florida 33012.

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: September 28, 2005.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this September 28, 2005

MIAMI-DADE PAIN CENTER, INC.

By: 

Ismael Labrador
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Ismael Labrador

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