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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

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VISION OF CORPORATIONS

BASIC AMENDMENT DORAL ORTHOPEDIC SERVICES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DORAL ORTHOPEDIC SERVICES INC.

(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 article number (s) being amended, added of deleted)

Article VI DIRECTORS OFFICERS

HAMLET MENDEZ DIRECTOR 2740 W. 63 ST. Apt. 204 Hislerh.Fl.33016

PRESIDENT. SECRETARY & TREASURER

The New Registered agent will be:

HAMLET MENDEZ 2740 W. 63 ST. Apt. 204 Hislanh, Fl. 33016

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not comained in the amendment itself,, are as follow:

(EIRD:	The date of each amendment's adoption: 7-28-03
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
20 c	The amendment(s) was/were approved by the thareholders. 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 vot separately on the amendment(s):
	The number of votes cast for the amendment(s) was/were sufficient for approval by
	notal kanb
Ð	The aroundment(s) was/were adopted by the board of directors without shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signet this 28 th. day of July
Signature	Affinite Heads accept responsabilities as New Regist.
	(Wy the Chairman or Vice Chairman of the Result of Direction, Frantisem or winer officer it adopted by the shareholders)
	OR .
	(By a director if adopted by the directors)
	OR.
	' (By an incorporator if adopted by the incorporators)
	RAMLET MENDEZ
	Typed क्षेत्र कृतिसांको क्षेत्रकार
	DIRECTOR/PRESIDENT, SECRETARY & TREASURER
	Tills

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