

Division of Corporations

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P02000078251

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

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02 AUG 20 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PREMIUM MEDICAL NETWORK, INC.

Certificate of Status	0
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Page Count	04
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DIVISION OF CORPORATIONS

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AMEND
8/19/02
8/21

(3)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMIUM MEDICAL NETWORK, INC.**

FILED
02 AUG 20 PM 4:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

ARTICLE NINE

The names and post office address of the officers of this corporation are:

Ramon Gonzalez
President

Gustavo Leon
Vice- President & Treasurer

Oscar Angulo
Secretary

2121 Ponce de Leon Blvd. Suite #240
Coral Gables, Fl. 33134

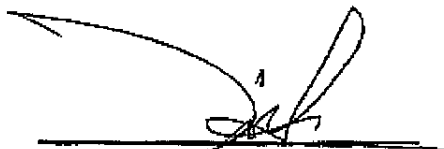
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It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted with no shareholder action required and not member action or consideration executed. on this 19th day of August of 2002.



Francisco J. Fernandez
INCORPORATOR

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