

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850) 205-0380

## From:

Account Name : PRATS, FERNANDEZ & CO.  
Account Number : I19980000078  
Phone : (305) 444-8333  
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## BASIC AMENDMENT

PREMIUM MEDICAL NETWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	

AMEND  
KRC  
9/9/02  
(3)

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

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 name and post office address of the officer  
of this corporation is:

Oscar Angulo  
President, Secretary & Treasurer

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 19<sup>th</sup> day of August of 2002.



Francisco J. Fernandez  
INCORPORATOR

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