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To:

Division of Corporations

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From:

: PRATS, FERNANDEZ & CO. Account Name

Account Number : I19980000078 : (305)444-8333

Fax Number : (305)444-8334 00 th

BASIC AMENDMENT

PREMIUM MEDICAL NETWORK, INC.

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

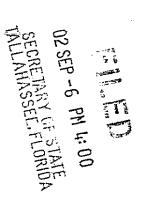
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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 19th day of August of 2002.

Francisco J. Fernandez INCORPORATOR