

P030000017033

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PARAMOUNT SPORTS MEDICINE, INC.

RECEIVED

03 MAY -5 PM 12:18

DIVISION OF CORPORATIONS

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PARAMOUNT SPORTS MEDICINE, INC.**

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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:

FIRST: Amendment(s) adopted:

ARTICLE I: Corporate Name

PARAMOUNT SPORTS MEDICINE, INC.

The street address of the principal office of this corporation in the State of Florida shall *be 5109 SW 107 Loop, Ocala, Florida 34476*. The Board of Directors may from time to time move the principal office to any other address in the State of Florida and may establish branch and other offices within the State of Florida.

ARTICLE IV Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES OF COMMON STOCK having \$1.00 par value per share. This corporation shall not commence business until at least \$1,000 dollars have been received by it as consideration for the issuance of shares. *Shareholders: Alejandro Rey 33.33%, Rosa Maria Lorente 33.33%, Maria Cristina Limongi 33.34%.*

SECOND: The date of each amendment's adoption is April 26, 2003.

THIRD: Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this April 26, 2003

Incorporator
Miguel A. Curci