

P030000017033

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BASIC AMENDMENT

PARAMOUNT SPORTS MEDICINE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 8, 2003

PARAMOUNT SPORTS MEDICINE, INC.
5109 SW 107 LOOP
OCALA, FL 34476

SUBJECT: PARAMOUNT SPORTS MEDICINE, INC.
REF: P03000017033

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date listed on the amendment as the date of adoption is not clear. We do not understand why the 05-08 is at the end of the date.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PARAMOUNT SPORTS MEDICINE, INC.**

Document number P03000017033

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TALLAHASSEE, FLORIDA

*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 VII: Officers

The name(s) and addresses of the officer(s) is (are)

MARIA CRISTINA LIMONGI (President)
5109 SW 107 Loop, Ocala, Florida 34476

ALEJANDRO REY (Vice- President)
5109 SW 107 Loop, Ocala, Florida 34476

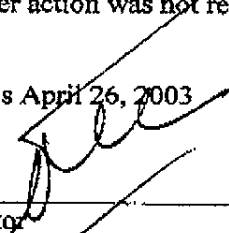
ROSA MARIA LORENTE (Assistant President)
5109 SW 107 Loop, Ocala, Florida 34476

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