

10/07/2003

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P03000049615

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BASIC AMENDMENT

PACER HEALTH CORPORATION

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Amendment
10/08/03

10/07/2003 14:47
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FROM : RAINIER GONZALEZ

FAX NO. : 19543926373

Oct. 26 2003 03:15 PM P2
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PACER HEALTH CORPORATION**

1. The name of the Corporation is Pacer Health Corporation, a Florida corporation (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed on May 5, 2003 with the Florida Department of State, assigned Document No. P03000049615 and shall be amended to read as follows:

Article II is hereby amended to read in its entirety as follows:

Article II

The principal place of business address and the mailing address of the Corporation is 5201 Blue Lagoon Drive, Suite 900, Miami, FL 33126.

Article VII is hereby amended to read in its entirety as follows:

Article VII

The Directors of the Corporation are as follows:

Rainier Gonzalez
3822 SW 167 Terrace
Miramar, FL 33027

Alfredo Jurado
6101 Blue Lagoon Drive
Suite 420
Miami, FL 33126

Eric Pantaleon
4505 SW 152 Avenue
Miramar, FL 33027

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The foregoing amendments were adopted by the written consent of the Sole Shareholder of the Corporation on October 6, 2003. The number of votes cast for the amendment was sufficient for approval by the Sole Shareholder.

Date: October 6, 2003

PACER HEALTH CORPORATION

BY: 
Rainier Gonzalez, President

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