

PD3000101902

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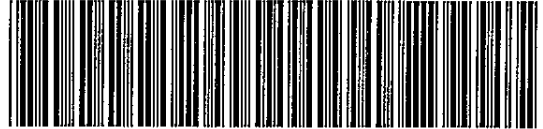
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Vincent Rodriguez
Authorized All
Changes. 10/22/03
(10)

Office Use Only

Amend/CC
(10) 10/22/03



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10/20/03 - 01031 - 020 **43.75

FILED

03 OCT 20 PM 2:55

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

LAW OFFICES OF

SHERAR & ARIAS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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CRAIG Z. SHERAR, ESQ.*

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PATRICIA M. ARIAS, ESQ.**

Licensed in Florida

OF COUNSEL:

PATRICIA RATHBURN, ESQ.

Licensed in Florida

October 14, 2003

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

FILED
03 OCT 20 PM 2:55
TALLAHASSEE, FLORIDA

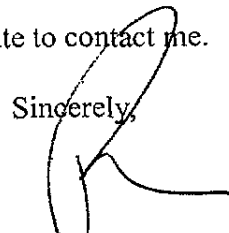
RE: THE PAN AMERICAN CUBAN MEDICAL CONVENTION, INC.
P03000101902

Dear Sir/Madam:

Enclosed for filing are the Articles of Amendment to of Incorporation of the above-captioned corporation. Also, enclosed is a check in the amount of \$43.75, payable to the Department of State, to cover the required filing fees and a certified copy. Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Patricia M. Arias

PMA/
Enclosure

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

THE PAN AMERICAN CUBAN MEDICAL CONVENTION, INC.
(P03000101902)

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

FIRST: Amendment adopted:

ARTICLE VII - INITIAL BOARD OF DIRECTORS

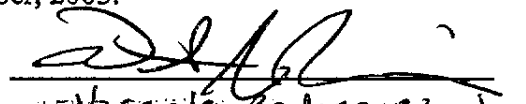
The Board of Directors shall consist of Three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the Board of Directors is:

<u>Director</u>	<u>Name</u>	<u>Address</u>
President	Miguel A. Mora, MD	1125 Southwest 102nd Avenue, Miami, Florida
Secretary	Vicente Rodriguez	1125 Southwest 102nd Avenue, Miami, Florida
Treasurer	Vicente J. Rodriguez, Jr.	1125 Southwest 102nd Avenue, Miami, Florida

SECOND: This Amendment was adopted on October 13, 2003.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

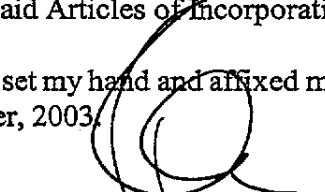
IN WITNESS THEREOF, the undersigned Director has executed this Amendment to to the Articles of Incorporation this 13th day of October, 2003.


Vicente Rodriguez, Jr.
TREASURER

STATE OF FLORIDA }
 } SS:
COUNTY OF MIAMI-DADE }

PERSONALLY APPEARED before me, a Notary Public authorized to take oaths and acknowledgments in the State and County set forth above, personally appeared Vicente Rodriguez, known by me to be the person who executed the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of October, 2003.



Notary Public,
State of Florida at Large

My Commission Expires:



Patricia Arias
My Commission DD166142
Expires November 18, 2006