

08/31/2004 10:10 005444-8333

PRATS FERNANDEZ & CO

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Division of Corporations

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BASIC AMENDMENT

DOCTORS ON CALL CORP.

04 AUG 31 PM 2:28  
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Amendment  
08/31/04

DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DOCTORS ON CALL CORP.

04 AUG 31 PM 2:28  
FILED  
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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:

ARTICLE VIII

The name and post office address of the officers and the members of the Board of Directors who shall hold office of the Corporation until the successors are elected of appointed and has qualified is as follows :

BOARD OF DIRECTORS

Lorenzo Puglia  
Director

Edgardo Puglia  
Director

2360 NW 36 Street Suite 101  
Miami, FL 33142

OFFICERS

Lorenzo Puglia  
President & Secretary

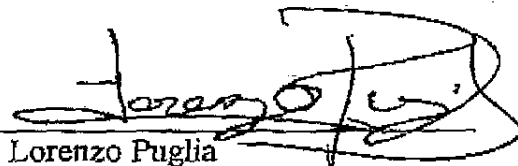
Edgardo Puglia  
Vice-presidente & Treasurer

2360 NW 36 Street Suite 101  
Miami, FL 33142

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There being no further business, the amendments were adopted by the Board of directors on this 25<sup>th</sup> day of August of 2004 with no shareholder action required and not member action or consideration executed.



Lorenzo Puglia  
Director

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