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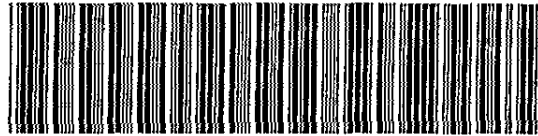
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amended
MAR 2/4

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: REFLEXION MEDICAL CENTER, INC.

(Proposed corporate name - must include suffix)

DOCUMENT NUMBER: Corporate number

Enclosed Article of Amendment and fee submitted for filing.

Please return all correspondence concerning this matter to the following:

Mayra Rosa Alfonso

(Name of Person)

Reflexion Medical Center, Inc.

(Name of Firm/ Company)

1250 SW 27th Ave, Ste # 306

(Address)

Miami, FL 33135

(City, State and Zip Code)

For further information concerning this matter, please call:

Mayra Rosa Alfonso

(Name of Person)

786-201-2103

(Daytime Telephone Number)

Enclosed is a check for the following amount

\$ 35.00
Filing Fee

☒ \$ 43.75
Filing Fee
& Certificate
of Status

\$ 43.50
Filing Fee
& Certificate Copy

\$52.25
Filing Fee,
Certificate Copy
& Certificate
of Status

North Dade Account Services.
16819 SW 16th Street, Pembroke Pines, FL 33027

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REFLEXION MEDICAL CENTER, INC.

(Name of the corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED

ARTICLE VII – INITIAL BOARD OF DIRECTORS AND OFFICERS

The Directors and officers of this corporation shall be:

President & Director: Mayra Rosa Alfonso
(Owner of 50% of All Shares)
1012 NW 31 Ave
Miami, FL 33125

Director & Vice-President: Iraida Martinez
(Owner of 25% of All Shares)
1324 SW 143rd Ave
Miami, FL 33184

Director & Treasurer: Agustin Martinez
(Owner of 25% of All Shares)
1324 SW 143rd Ave
Miami, FL 33184

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TALLAHASSEE, FLORIDA

The date of each amendment adoption:

The amendment was adopted on January 25th of 2004 at corporate headquarters

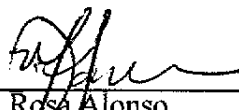
North Dade Account Services.
16819 SW 16th Street, Pembroke Pines, FL 33027

Effective date if applicable January 31, 2004

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 25th of January of, 2004.



Mayra Rosa Alonso
President of Board of Director