

P03000114450

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BASIC AMENDMENT
REFLEXION MEDICAL CENTER, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2003

REFLEXION MEDICAL CENTER, INC.
1250 S.W. 27 AVE., STE. #306
MIAMI, FL 33169

SUBJECT: REFLEXION MEDICAL CENTER, INC.
REF: P03000114450

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ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
REFLEXION MEDICAL CENTER, INC.

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Pursuant to the provisions for 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- 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 AVENUE
MIAMI, FL 33125

SECOND: *The date of each amendment's adoption is 1st. of November, 2003*

THIRD: *Adoption of Amendments*

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st. of November 2003.

Signature


DIRECTOR, PRESIDENT

PREPARED BY:
GUILLERMO RODRIGUEZ & ASSOC. INC.
4011 W. FLAGLER ST. SUITE #403
MIAMI, FL 33134