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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : I199B0000078
Phone : (305) 444-8333
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
PHYSICIAN'S ADVISOR, CORP.

FILED
04 AUG 31 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FL 091

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Amendment
08/31/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHYSICIAN'S ADVISOR, CORP.

04 AUG 31 PM 2:28
SECRETARY OF STATE
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 II
MAILING ADDRESS, REGISTERED OFFICE AND PRINCIPAL ADDRESS

The principal place of business and mailing address of this corporation shall be:

2360 NW 36 Street
Miami, FL 33142

ARTICLE II SHARES

The number of shares of stock and its value that this corporation is authorized to have outstanding at any time shall be:
100.00 shares of common stock at \$ 1.00 par value .

The ownership of the shares of stock is as follows:

Stockholder:	Edgardo Puglia
Address:	2360 NW 36 Street Miami, FL 33142
Number of Shares:	100

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ARTICLE VI DIRECTORS

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

BOARD OF DIRECTORS

Edgardo Puglia
Director

2360 NW 36 Street
Miami, FL 33142

ARTICLE VII OFFICERS

Edgardo Puglia
President, Secretary & Treasurer

2360 NW 36 Street
Miami, FL 33142

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



Nildo Dardo Nufiez
Director

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