

08/25/2004

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305 444-8333

PRATS, FERNANDEZ & CO.

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Division of Corporations

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P04000101877

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MEDICORP CLINIC, INC.

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Amendment
08/26/04
DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICORP CLINIC, INC.**

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 V

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 or appointed and has qualified is as follows :

BOARD OF DIRECTORS

Edgardo Puglia
Director

Maricel La O
Director

Missael Pintos
Director

2360 NW 36 Street Suite 101
Miami, FL 33142

OFFICERS

Edgardo Puglia
President

Maricel La O
Secretary

Missael Pintos
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 18th day of August of 2004 with no shareholder action required and not member action or consideration executed.



Mande La O
Director

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