

**P04000101877**

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Account Name : PRATS, FERNANDEZ & CO.  
Account Number : I19980000078  
Phone : (305) 444-8333  
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**BASIC AMENDMENT**  
**MEDICORP CLINIC, INC.**

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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**

Maricel La O  
Director

2360 NW 36 Street Suite 101  
Miami, FL 33142

**OFFICERS**

Maricel La O  
President, Secretary & Treasurer

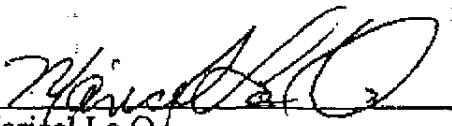
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There being no further business, the amendments were adopted by the Board of directors on this 16<sup>th</sup> day of November 2004 with no shareholder action required and not member action or consideration executed.

  
Maricel La O  
Director

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