

01/07/2005
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PRATS FERNANDEZ & CO

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BASIC AMENDMENT
MEDICORP CLINIC, INC.

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Amendment
1/7/05
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

Abdon S. Borges
Director

2360 NW 36 Street Suite 101
Miami, FL 33142

OFFICERS

Abdon S. Borges
President, Secretary & Treasurer

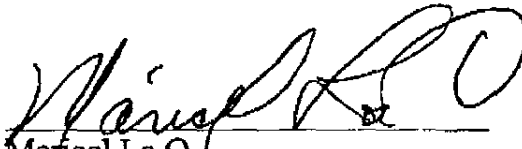
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There being no further business, the amendments were adopted by the Board of directors on this 17th day of December 2004 with no shareholder action required and not member action or consideration executed.



Maricel La O
Director

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