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BASIC AMENDMENT
ALLURE MEDICAL CENTER INC.

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Amendment
12/16/05
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLURE MEDICAL CENTER INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment # 1-The new President of the Corporation shall be Alexis S. Vazquez, of 935 West 49th Street #104, Hialeah, Florida 33012, Amendment#2, the new Vice-President, Secretary and Treasurer of the Corporation is Ana Maria Junco, of 935 West 49th Street #104, Hialeah, Florida 33012 and Amendment # 3- The new registered agent for the Corporation shall be Ana Maria Junco, of 935 West 49th Street #104, Hialeah, Florida 33012.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **December 8th, 2005.**

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this December 8th, 2005

Allure Medical Center Inc.

By: 
Ana Maria Junco
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Ana Maria Junco