

FROM: LAZARUS
LAZARUS 37 02/01/2005

FAX NO : 3052201440

Dec. 21 2005 01:15PM P1
<https://efile.sos.state.fl.us/scripts/efilcovr.exe>

PA5000151655

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000289976 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
05 DEC 21 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Fees*

RECEIVED
05 DEC 21 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
PRISMAL INTERNATIONAL CLINIC CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 21 2005 01:15PM P2

H05000289970

FILED

05 DEC 21 PM 2:43

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prisma! INTERNATIONAL CLINIC CORP

#P05000151655

(PRESENT NAME)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Blanco, Ernesto VP

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.

H05000289970

H05000289976

THIRD: The date of each amendment's adoption: 12/21/05

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 21 day of December, 2005

Signature Leidy K. Cuadros
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leidy K. Cuadros

(Typed or printed name)

President

Title

H05000289976