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09/12/08--01035--005 \*\*35.00

Amend News 9-16-08

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: FALMETTO	BAT FAIN CENTER, INC	
DOCUMENT N	JMBER: P08000078721		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
		t Munoz JR	
	(Name	of Contact Person)	
	Hamle	et Munoz JR	
-	(Fi	rm/ Company)	
	40 E	ast 48 Street	
	,	(Address)	
	Hialea	h, FL. 33013	
_	(City/ S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Hamle	et Munoz SR	at ( 305 ) 608-84	105
(Name of Contact Person)			ne Telephone Number)
Enclosed is a chec	k for the following amount:		
☑\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

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te)		75

## PALMETTO BAY PAIN CENTER, INC

(Name of corporation as currently filed with the Florida Dept. of State)

<del></del>	(Document number of corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:					
NEW CORPORATE NAM	<u>/IE (if changing):</u>				
	ion," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") contain the word "chartered", "professional association," or the abbreviation "P.A.")				
	ED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) amended, added or deleted: (BE SPECIFIC)				
Article VII	The initial Officer and Director of the Corporation				
	Title: VP				
	Hamlet Munoz Jr				
	1100 Courtland Ave East Apt #815				
	Kitchener, ON. N2C 2H9 CA				
•	(Attach additional pages if necessary)				
	or exchange, reclassification, or cancellation of issued shares, provision diment if not contained in the amendment itself: (if not applicable, indicate N				

(continued)

The date of each amendment(s) adoption: 09-09-2008				
	f <u>applicable</u> : 09-09-08			
	(no more than	90 days after amendment file date)		
Adoption of A	nendment(s) (CHE	CK ONE)		
		roved by the shareholders. The number of votes cast for lders was/were sufficient for approval.		
follo		roved by the shareholders through voting groups. The trately provided for each voting group entitled to vote		
,	The number of votes cast for	the amendment(s) was/were sufficient for approval by		
-	(voting gro	oup)		
	nmendment(s) was/were ado hareholder action was not re	pted by the board of directors without shareholder action equired.		
	mendment(s) was/were ado holder action was not requir	pted by the incorporators without shareholder action and ed.		
		(d)		
		nt or other officer - if directors or officers have not been orator - if in the hands of a receiver, trustee, or other court of that fiduciary)		
		Hamlet Munoz Sr .		
	(Туре	ed or printed name of person signing)		
		President		
		(Title of person signing)		

FILING FEE: \$35