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: ACCOUNTING AND BOOKREEPING SERVICE, INC. : 120010000101 : (305)945-7892

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PROFESSIONAL PAIN MANAGEMENT CLINIC INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PROFESSIONAL PAIN MANAGEMENT CLINIC INC.

ARTICLE VI: THE OFFICER AND/OR DIRECTOR OF THE CORPORATION IS:

TARA HOM, PRESIDENT 5220 N 31ST PLACE HOLLYWOOD, FL 33021

EREZ COHEN, VICE PRESIDENT 2515 NE 207TH TERRACE MIAMI, FL 33180

Signed this 28 day of January 2009.

Signature President

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: January 28, 2009

TARA HOM, PRESIDENT