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BASIC AMENDMENT

AMERICAN MEDICAL INFORMATION GROUP, INC.

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

Amendment

8/10/01

Dr

(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN MEDICAL INFORMATION GROUP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be a DIRECTOR of the aforementioned corporation:

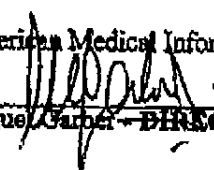
Sebastian Panceliz
16300 NE 19th Avenue, St 235
Miami, FL 33165

SECOND: The date of the Amendment's adoption was August 8, 2001.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this August 8, 2001.

American Medical Information Group, Inc.:


Miguel Garber - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: Miguel Garber
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
Tel: 954-922-4280
Fl. Bar No.: 747793

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