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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Preventive Medical Management, inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amend
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Examiner's Initials 7/7/00

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

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PREVENTIVE MEDICAL MANAGEMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

ARTICLE XII

DELETE THE FOLLOWING INDIVIDUAL AS OFFICER AND DIRECTOR:

ALEJANDRO GÓMEZ

ADD THE FOLLOWING INDIVIDUALS AS OFFICERS:

ANTONIO MORA, MD	-	President
ARCADIO OLIVA, MD	-	Vice Pres./ Secretary
ROMAN TOLEDO	-	Vice Pres. 2
MARITZA PESTANO	-	Vice Pres. 3
JAMES GAYOSO	-	Vice Pres. 4

ARTICLE IX

DELETE THE FOLLOWING INDIVIDUAL AS DIRECTOR:

ALEJANDRO GOMEZ

ADD THE FOLLOWING INDIVIDUALS AS DIRECTORS:

MARITZA PESTANO, ROMAN TOLEDO, JAMES GAYOSO,
ANTONIO MORA MD, ARCADIO OLIVA MD.

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: APRIL 26, 2000

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 provided for each voting group entitled to vote separately on the 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 10 day of May, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of 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)

ANTONIO MORA

Typed or printed name

PRESIDENT

Title