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OFFICE USE ONLY (Document #)

MARTA BAQUES B.A.

(Requestor's Name)

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(Address)

HIÁLEAH, FL. 33010 305-887-2691

(City, State, Zip)

(Phone #)

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*****35.00 *****35.00

OFFICE USE ONLY

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

1. Americo Endoscopy Services, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 SEP - 8 AM 11: 17

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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 FILNGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

9-20-2000

Examiner's Initials VB

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00-SEP-8 AM 11:17

**Articles of Amendment
To The
Articles Of Incorporation
of**

Americo Endoscopy Services, Inc
(Present Name)

Pursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Article VI:

The names and addresses of the new Board of Directors shall be:

**Imre L. Beliczay, Jr.
President & Registered Agent**

**2250 NW 14th Street # 8
Miami, Fl 33125**

Article V:


The street address of the principle office and the new Registered Agent of this corporation shall be:

Imre L Beliczay, Jr.

**2250 NW 14th Street # 8
Miami, Fl 33125**

Statement:

i hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Corporation.


**Imre L. Beliczay, Jr.
Registered Agent**

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:

NONE

Third: The date of each amendment's adoption: August 24, 2000

Fourth: Adoption of the 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 the 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 day 24th of AUGUST, 2000

Signature Imre Beliczay
(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)

Imre I. Beliczay, Jr.
Type or Printed Name

President
Title