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((H97000010738-7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: CORPO BELLO MEDICAL INSTITUTE, INC.
AUDIT NUMBER.....H97000010738
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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help F1 Option Menu F2

NUM CAPS Connect: 00:03:46

RECEIVED
97 JUN 30 PM 1:16
JUN 30 1997

FILED
97 JUN 30 PM 3:30
TALLAHASSEE, FLORIDA

Amendment
6-30-97
DC

H 97000010738

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 JUN 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
CORPO BELLO MEDICAL INSTITUTE, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the Treasurer of the Corporation to:
Maida Ponce
1909 Carolina Avenue
Gotha, Florida 34734
2. To change the Vice-Presidency Secretary of the corporation to:
Maida Ponce
1909 Carolina Avenue
Gotha, Florida 34734
3. To remove Daisy Ponce as Director of the corporation
4. To change the Registered Agent of the corporation to:
Maida Ponce
1909 Carolina Avenue
Gotha, Florida 34734

Prepared By: Gaston Barrocas/accountant
1901 SW 99 Ct.
Miami, FL 33165
305-552-8596

H 97000010738

H 97000010738

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 26 day of June , 1997.

Dated: June 26, 1997.


MAIDA PONCE-PRESIDENT/DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Maida Ponce to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of June, 1997.


NOTARY PUBLIC



SEAL

My commission expires:

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


MAIDA PONCE-REGISTERED AGENT

H 97000010738

P96000092505

6/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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2:07 PM

((H97000010498 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CORPO BELLO MEDICAL INSTITUTE, INC.

AUDIT NUMBER.....H97000010498

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONS

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97 JUN 26 PM 1:32
TALLAHASSEE, FLORIDA

Amendment
6-26-97
De

6/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:07 PM

((H97000010498.B))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CORPO BELLO MEDICAL INSTITUTE, INC.

AUDIT NUMBER.....H97000010498

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CERT. OF STATUS..0

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DEL.METHOD.. FAX

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97 JUN 25 PM 2:30
DIVISION OF CORPORATIONS

104)922-3709

(904)922-3709
08/28/97 09:21 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1997

CORPO BELLO MEDICAL INSTITUTE, INC.
1431 PONCE DE LEON BOULEARD
CORAL GABLES, FL 33134

SUBJECT: CORPO BELLO MEDICAL INSTITUTE, INC.
REF: P96000092505

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E97000010498
Letter Number: 897A00033814

H97000010498

FILED
97 JUN 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
CORPO BELLO MEDICAL INSTITUTE, INC.

I, the undersigned incorporators and directors of
CORPO BELLO MEDICAL INSTITUTE, INC. certify as follows:

I

The name of the corporation is:

CORPO BELLO MEDICAL INSTITUTE, INC.

II

The articles are hereby amended to remove Daisy Ponce
as V. President, Secretary, Director effective
June 11, 1997.

III

The amendment is being made by the incorporators and direc-
tors before the issuance of any stock.

The address of the corporation is 1431 Ponce de Leon
Boulevard Coral Gables, Florida 33134.

Adoption date: June 25, 1997

IN WITNESS WHEREOF, the undersigned has made, subscribed and
acknowledged these Articles of Amendment this 11th day of June
1997.

Daisy Ponce
Daisy Ponce
Director and Incorporator

Prepared by:
Cabrera & Associates
4201 S.W. 11th ST.
MIAMI, FLORIDA 33134
(305) 444-6902

H97000010498