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REPLY TO: NORTH DADE

May 7, 1998

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ATTORNEY FLORIDA

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Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Re: M.G. PAIN CENTER, INC.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please contact this office.

Very Truly Yours,

ROTH & ROUSSO, P.A.

Leonardo A. Roth

LEONARDO A. ROTH

LAR, er

Encl.

FILED
98 MAY 14 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Ja 5/20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.G. PAIN CENTER, INC.

FILED
98 MAY 14 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the new Secretary of the
aforementioned corporation:

Carlos Caballero
4831 N. W. 99 Court
Miami, FL 33178

SECOND: The date of the Amendment's adoption was May 6, 1998.

THIRD: The Amendment was adopted by the Board of Directors with
Shareholder Action as shareholder Action was required.

Signed this May 6, 1998.

M.G. PAIN CENTER, INC.:


CARLOS CABALLERO - DIRECTOR

Prepared By:
Leonardo A. Roth, Esq.
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Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793