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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: M. G. PAIN CENTER, INC.

AUDIT NUMBER.....H98000015467

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
8/28/98
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08/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1998

M. G. PAIN CENTER, INC.
4831 NW 99 CT
MIAMI, FL 33178

SUBJECT: M. G. PAIN CENTER, INC.
REF: P97000036511

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 new registered agent and address must be listed in the Amendment.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000015467
Letter Number: 898A00043359

H98000015467

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

FILED
98 AUG 28 PM 4:29
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 removed as President and Director of the aforementioned corporation.

Eduardo Garcia
163 NW 85th Court
Miami, FL 33126

SECOND: The following shall be removed as Secretary of the aforementioned corporation and shall become the new President of the aforementioned corporation:

Liliana Garber
3883 N.E. 169th Street
North Miami Beach, FL 33160

THIRD: The following shall become the new Secretary, Treasurer and Director of the aforementioned corporation:

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

THIRD: The date of the Amendment's adoption was August 17, 1998.

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

Signed this August 17, 1998.

M.G. PAIN CENTER, INC.:


CARLOS CABALLERO DIRECTOR/Secretary

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793

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