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BASIC AMENDMENT

M. G. PAIN CENTER, INC.

Certificate of Status	0
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Amend.
12-6-99

DC

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

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.

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

SECOND: The following shall removed as Secretary and Treasurer of the aforementioned corporation:

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

THIRD: The following shall be the President, Vice President, Secretary, Treasurer and registered agent of the aforementioned corporation:

Griselda Ramona Benitez
5040 SW 57 Avenue, #630
Miami, FL 33126

FOURTH: The date of the Amendment's adoption was November 30, 1999.

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

Signed this November 30, 1999.

M.G. PAIN CENTER, INC.

CARLOS CABALLERO DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: Griselda Ramona Benitez
Registered Agent

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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