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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATORS & ORTHOPEDIC TRAUMATOLOGY CENTER, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE II: Article II should read as follows:

7

The principal place of business and mailing address of this corporation shall be: 9950 SW 40th Street, Miami, Florida 33165.

ARTICLE IV: Article IV should read as follows:

The name and address of the registered agent is:

MARIA REBECA PLIEGO 8350 SW 48th Street, Miami, Florida 33155.

ARTICLE VI: Article VI shall be added and should read as follows:

The name and post office address of the Officers, Directors and Stockholders of the above corporation is as follows:

MARIA REBECA PLIEGO President, Secretary and Treasurer 8350 SW 48th Street, Miami, Florida 33155.

100% of outstanding stocks of this corporation.

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: N/A

THIRD: The date of each amendment's adoption: 01-2-03
FOURTH: Adoption of 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 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 suffici	ent fo	ľ
Approval by		F
(voting group)		

ORTHOPEDIC & TRAUMATOLOGY CENTER, INC. AMENDMENT OF ARTICLES OF INCORPORATORS PAGE 2

XX 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 2 day of January, 2003.
Signatures: (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders(s)) OR
(By a director if adopted by the director(s) OR
(By an inequiporator if adopted by the incorporator(s0
Agnacio Coro Accepted by:
Maria Benera Pliego, President, Director and Stockholder

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Maria Rebeca Pliego