

P98000058685

8/06/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: KENDALL NEW LOOK MEDICAL CENTER, INC.

AUDIT NUMBER.....H98000014650

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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98 AUG -7 PM 2:03
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TALLAHASSEE, FLORIDA

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Amendment
8/7/98
DC

8/06/98

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DIVISION OF CORPORATIONS

304)922-3709

(904)922-3709
08/07/98 09:17 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1998

KENDALL NEW LOOK MEDICAL CENTER, INC.
11410 S.W. 88TH STREET
SUITE #311
MIAMI, FL 33176

SUBJECT: KENDALL NEW LOOK MEDICAL CENTER, INC.
REF: P98000058685

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

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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. #: H98000014650
Letter Number: 298A00041266

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

KENDALL NEW LOOK MEDICAL CENTER, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE -V-
OFFICERS DIRECTOR(S)

DELETE

NAMES

ADDRESS

AGNES LEON
Vice-President

9641 S.W. 77th Avenue Apto.#301
MIAMI FL 33156.

ARTICLE -V- OFFICER DIRECTOR(S)

ADDITION SHARES

NAME

ADDRESS

SONIA MURIAS
President/Director 60% of Shares

11201 S.W. 88th Street Apto # A-104
Miami FL 33176.

SECOND: The date of adoption of the amendment(s) was: August 6 , 1998.

THIRD: Adoption of Amendment [check one]

[X] 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 sufficient for approval by _____
Voting Group.*

[] The amendment(s) was/were adopted by 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 05 day of August , 1998

Signature:

Sonia R. Murias
(By the Chairman or Vice Chairman of the Board of Directors
President or other Officer if adopted by the shareholders.)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SONIA MURIAS
Name.

President/Director.
Title