

P98000058685

8/06/98

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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

CERT. COPIES.....0

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Amendment  
8/7/98  
DC

8/06/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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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

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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 refax 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.

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Darlene Connell  
Corporate Specialist

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H98000014650

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TALLAHASSEE, FLORIDA

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.

Prepared by: Associated Accountants  
Tax & Multiservice, Inc.  
1393 S.W. 1st Street # 103  
Miami FL 33135.Tel(305)642-5229

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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:



(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

H98000014650