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BASIC AMENDMENT

WESTON MEDICAL OFFICE PARK, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WESTON MEDICAL OFFICE PARK, INC.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is Weston Medical Office Park, Inc. (the "Corporation").
2. Article VIII of the Articles of Incorporation of the Corporation is amended to read as follows:

Article VIII. BOARD OF DIRECTORS AND CORPORATE OFFICERS

The Board of Directors shall consist of one member.

The Director and Corporate Officers and their addresses are:

NAME:

ADDRESS:

Alvaro Correa, President and Secretary

2500 Weston Road, Suite 103
Weston, Florida 33331

3. This Amendment was approved the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval. This amendment was approved and adopted on December 14, 1998.

IN WITNESS WHEREOF, has caused these Articles of Amendment to be executed on this 14th day of December, 19 98.

Weston Medical Office Park, Inc.

By: [Signature]
Alvaro Correa, President

Prepared By:

Don Gonzalez, Esq.

9050 Pines Blvd. Suite 450

Pembroke Pines, Fl. 33024

Phone #: (954) 432-1699

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