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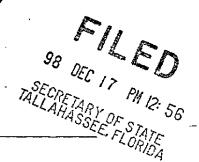
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



PRINCIPAL MEDICAL SERVICES, INC.

(present name)

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

FIRST:

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

ARTICLE SIX:

The names and post office addresses of the members of the Board of Directors are as follows:

BOARD OF DIRECTORS

Ana Maria Lamas

5490 Palm Avenue Hialeah, Fl 33012

Luis E del Pino

5490 Palm Avenue Hialeah, Fl 33012

OFFICERS

Ana Maria Lamas - President

5490 Palm Avenue Hialeah, Fl 33012

Luis E del Pino -Vice-President-Secretary

5490 Palm Avenue Hialeah, Fl 33012

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:

THIRD: The date of each amendment's adoption: December 15, 1998	
FOURTH: Adoption of Amendment(s) (check one)	-
The amendment(s) was/were approved by the shareholders. The number of of votes 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)	
X 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 15 day of December, 1991. Signature lua lage Naucas	
(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)	-
(By an incorporator if adopted by the incorporators)	-
ANA MARIA LAMAS	-
Typed or printed name	-, -
Officer-Director	
Title	-

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