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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

TOM R. MILANA, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
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DIVISION OF CORPORATIONSAC
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TOM R. MILANA, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I (NAME) is hereby amended to read:

**TOM R. MILANA
MARIA ELENA MILANA, P.A.**

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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:

Not applicable

Prepared By: Maria Elena Milana
1790 W. 49 St., #310
Hialeah, FL 33012
Tel: (305) 827-1247

THIRD: The date of each amendment's adoption: January 1, 1999.

FOURTH: Adoption of 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. 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 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 __1st__ day of _____ January _____, 19__99__.

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)

TOM R. MILANA

Typed or printed name

President

Title