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P99000032170

April 20th, 1999

Secretary of State
409 Gaines
Tallahassee, Fl. 32314

000002847580--4
-04/22/99-01073-012
*****35.00 *****35.00

Re: **PAN AMERICAN MEDICAL CENTERS, INC.**

Enclosed you will find the original Articles of Amendment to the Article of Incorporation of the above-mentioned corporation together with a check for \$35.00.

Please as soon as you have filed the amendment return the originals to our office using **Federal Express Services Account Number: 110517580**. Thank-you.

Michael J. Mora, Esquire

*Amend
4-28-99
mt*

FILED
99 APR 22 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Called, sent by regular mail
instead of FedEx*

STATE
TALLAHASSEE, FLORIDA

99 APR 22 AM 10:31

A vertical strip of six film frames. The frames show a sequence of a person's legs and feet, likely from a film. The frames are arranged vertically, with the top frame showing a foot and the bottom frame showing a leg. The frames are numbered 1 through 6 from top to bottom.

ARTICLE VIII


2. The foregoing amendment was adopted by the shareholders of this corporation on April 13th, 1999.

Carroll Caldwell
President

Richard J. Yon
Secretary

BE IT REMEMBERED that in this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, Carola Calderin, as President, Michael S. Mora as Secretary, to me known to be the persons described as the President and Secretary in the foregoing Amendment to Articles of Incorporation.

WITNESS my hand, and official seal at Miami, said
County and State this 13th day of April, 1999.



Notary Public
State of Florida, At Large

My Commission Expires:

