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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

INDEPENDENT MEDICAL OF SOUTH FLORIDA, INC.

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Amendment
8/23/00
DC

8/23/00 12:46 PM

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ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDEPENDENT MEDICAL OF SOUTH FLORIDA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to it's Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VI- DIRECTOR(S)

EDUARDO CANTERA - President/Director
JOSEPHINE GUZMAN-CANTERA - Vice-President/Director

CHANGE TO:

EDUARDO CANTERA - President/Director
VICENTE COLLAZO - Secretary/Treasurer/Director

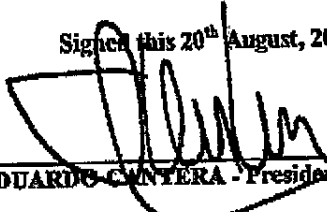
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SECOND: If an Amendment provides for an exchange, reclassification or Cancellation of issued shares, provisions for implementing the Amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption is August 20th, 2000.

FOURTH: Adoption of Amendment(s): The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 20th August, 2000.


EDUARDO CANTERA - President/Director
8-20-00

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