

Division of Corporations

P-99000047280

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

LA SALUD DEL NUEVO MILENIO, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NAME CHANGE

501487-8013 06/07/99 15:54 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 1999

LA SALUD DEL NUEVO MILENIO, INC
4700 NW 7TH STREET
SUITE 3
MIAMI, FL 33126

SUBJECT: LA SALUD DEL NUEVO MILENIO, INC
REF: P99000047280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000013679
Letter Number: 199A00030765

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

La Salud del Nuevo Milenio, INC
(present name)

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

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

ARTICLE I NAME

the name of this corporation shall be:

La Salud del Nuevo Milenio, INC

Change: Bernabe Barrero Office, INC

Article VI OFFICERS & Directors

Lazaro Cubas President

Bernabe Barrero M.D. Vice-President

Delete: Lazaro Cubas. - President

Add: Bernabe Barrero MD President.

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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:

CLARA BERRIZ
4080 SW 84 AV.
MIAMI FL 33155
305 485-9300

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THIRD: The date of each amendment's adoption: 6-8-99

FOURTH: Adoption of Amendment(s) (check one)

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 07 day of June, 1999

Signature [Handwritten 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)

Jazaro Cubas - President
Typed or printed name

President
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X

DATE

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