

P99000048181

CLINICAS

FINLAY

CORPORATE OFFICE

P.O. BOX 141966

MIAMI, FL. 33114-1966

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

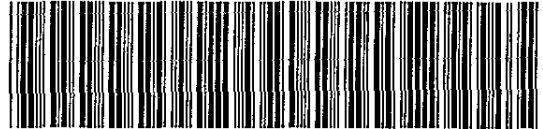
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FILED
03 MAR 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
(10) 3/28/03

March 17, 2003

FILED
03 MAR 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

Re: Finlay Health Services, Inc.
Document No.: P99000048181

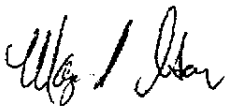
To Whom It May Concern:

Enclosed please find an Article of Amendment for a company name change, and a money order in the amount of \$35.00 for the process.

If you need any further information, please do not hesitate to contact me at (305) 826-3300.

Thank you in advance.

Sincerely,



Maggie Garcia

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FINLAY HEALTH SERVICES, INC.**

FILED
03 MAR 20 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The following Amendment is adopted:

Article I (Corporate Name) of the Articles of Incorporation is amended to read as follows:

The name of this Corporation is:

CLINICAS FINLAY SOUTH, INC.


The translation of this Corporation is:

FINLAY CLINICS SOUTH, INC.

SECOND: The Amendment was adopted on March 17, 2003

THIRD: The Amendment was adopted by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signature this 17th day of March, 2003.


By: OSVALDO MARTINEZ
President