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2001 DEC 18 PM12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PRANA-LAB OF SOUTH FLORIDA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette DEC 18 2001

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: PRANA-LAB OF SOUTH FLORIDA, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII (Names and post offices addresses
of Directors)

PRESIDENT
VICE-PRESIDENT

ENRIQUE A. BORJA
3451 S.W. 128 AVE
MIRAMAR, FL 33027

67 %

*Sec./Tres. Tania C. Borja
3451 S.W. 128 Ave.
Miramar, FL 33027*

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TALLAHASSEE, FLORIDA

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 17 day of DECEMBER, 19 2001.

EB

PRESIDENT
ENRIQUE A. BORJA

PRANA-LAB OF SOUTH FLORIDA, INC.
CORPORATION NAME

By

Tania C. Borja
SECRETARY
TANIA C. BORJA

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:
ENRIQUE A. BORJA & TANIA C. BORJA

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of DECEMBER, 19 2001.



Cristina C. Toral
Commission # DD 051480
Expires Sep. 30, 2005
Bonded Through
Atlantic Bonding Co., Inc.

[Signature]
NOTARY PUBLIC