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BASIC AMENDMENT

ATLANTIS PEDIATRICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment
04/01/03

DC

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIS PEDIATRICS, INC.


1. Article IV of the Articles of Incorporation of ATLANTIS PEDIATRICS, INC. is hereby amended to read:

The name and address of the Officers and Board of Directors who subject to the provisions of these Articles of Incorporation and By-Laws shall hold office until their successors are elected and shall have been qualified are:

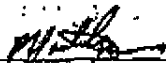
Ausberto Hidalgo
Director, President, Secretary, Treasurer

2. The foregoing amendment was adopted by the unanimous written consent of the Shareholders and Directors of this Corporation on the 25th day of March, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 25th day of March, 2003.



Ausberto Hidalgo, M.D.
President



Ausberto Hidalgo, M.D.
Secretary

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