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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## BASIC AMENDMENT

INTERAMERICA MEDICAL GROUP, INC.

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Amendment

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ARTICLE OF AMENDMENT.  
TO  
ARTICLE OF INCORPORATION  
OF

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**INTERAMERICA MEDICAL GROUP, INC.**

Pursuant to the provisions of section 607, 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

**FIRST :** Amendment(s) adopted :

**ARTICLE -VI- OFFICER(S) DIRECTOR(S)**

**DELETE**

**RAFAEL L. CASTRO**  
Vice-President 35% of Shares

15320 S.W. 106<sup>th</sup> Terra #1104, MIAMI FL 33196

**MIGUEL CASTRO**  
Treasurer 30% of Shares

15320 S.W. 106<sup>th</sup> Terra # 1104, MIAMI FL 33196

**SECOND:** The date of adoption of the amendment(s) was: May 23, 2000.

**THIRD : Adoption of amendment(s) :**

- [ x ] 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 group. 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 board of directors without shareholders action and shareholders action was not required.**
- [ ] The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.**

Signed this 23 day of May, 2000.

**Signature:**

Felicia Rodriguez

(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 incorporator)

FELICIA RODRIGUEZ

Name \_\_\_\_\_  
President/ Director \_\_\_\_\_  
Title \_\_\_\_\_