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Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

USA HEALTH CORPORATION

Certificate of Status	0
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Amendment

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06-22-00
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

00 JUN 21 PM 4:55
FILED
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TALLAHASSEE, FLORIDA

USA HEALTH CORPORATION

(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:

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

Article V: Daniel Segui Director
1255 W. 49 Pl. B-109
Hialeah, Fl. 33012

Floralvis Abalos Escalona Director
908 NW. 128 Plane
Miami, Fl. 33182

Rodolfo V. Arruarana Director
c/o 1255 W. 49 Pl. B-109 Hialeah, Fl. 33012
Pasaje Virasoro # 2342 7mo.A Capital Federal Rep. Argentina

Article VI : Daniel Segui (President) 20 shares
1255 W. 49 Pl. B-109
Hialeah, Fl. 33012

Floralvis Abalos Escalona (Secretary) 30 shares
908 NW. 128 Plane
Miami, Fl. 33182

Rodolfo V. Arruarana (Treasurer) 50 shares
c/o 1255 W. 49 Pl. B-109 Hialeah, Fl. 33012
Pasaje Virasoro # 2342 7mo.A Capital Federal ,Rep. Argentina

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 06-21-00

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

The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

The amendments(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 day 21 th. of June, 2000.

Signature X [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)

Dr. Daniel Segui

Typed of printed name

President/ Director

Title