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NEW FILINGS	AMENDMENTS
☐ Profit☐ Not for Profit	Amendment  Regionation of R. A. Officer/Diseases
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Domestication	Dissolution/Withdrawal
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Annual Report	Foreign
Fictitious Name	Limited Partnership Reinstatement
•	Trademark
	Other
	Examiner's Initials
CR2E031(7/97)	Examiner 5 Initials

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MILLENNIUM THERAPY CENTER INC.

### (PRESENT NAME)

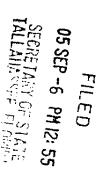
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

# Directors shall now read as follows:

Delete Henry Lora 833 SW 29 Ave. Suite # 7 Miami Florida 33135

ADD. Eduardo Padron as President and Vice President 833 SW 29 Ave. Suit # 7 Miami Florida 33135



## New Registered Agent

Eduardo Padron 833 SW 29 Ave. Suite 7 Miami Florida 33135

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

THIRD: "he date of each amendment's adoption: 8-29 2005
FOURTIL: Adoption of Amendment(s) (check one)
The accondment(s) was/were approved by the shareholders. The number of votes cas for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by "  (voting group)
(voting group)
The arrendment(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 29 day of August .2005 .
Signature
(By the Chairman of Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR
(By a director If adepted by the directors) OR
(By an incorporator if adopted by the incorporators)
Henry Lora
Typed or printed name
PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered egent and agree to act in this capacity.

Registered Agent Signature