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BASIC AMENDMENT
DIGITAL HEALTH INC.

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Amendment

10/17/01

DC

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
DIGITAL HEALTH INC.**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of DIGITAL HEALTH INC., a Florida corporation (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is DIGITAL HEALTH INC.

SECOND: Article II of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE II

The address of the principal office and the mailing address of the Corporation is Paseo de la Castellana, 162, Madrid, Spain."

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and sole shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on april 4, 2001, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 4 day of april, 2001.



Luis Felipe Agramunt
President and Director

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