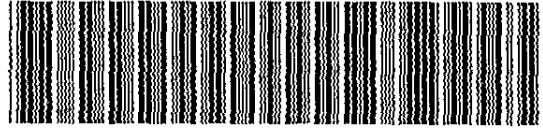


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(Requestor's Name)

Josephine Kimball
35205 State Road 54
Zephyrhills, FL 33541



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(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

**GLOBAL HEALTH INFORMATION AND MEDICAL RESEARCH
INSTITUTE, INC.**

N94000002802

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendments adopted:

List of Directors in Article IV is being amended as follows:

Josephine Kimball	35203 S. R. 54 Zephyrhills, Fl 33541
Ward Dean, M.D.	P.O. Box 11097 Pensacola, Fl 32524
Toni Kimball	35203 S.R. 54 Zephyrhills, Fl 33541

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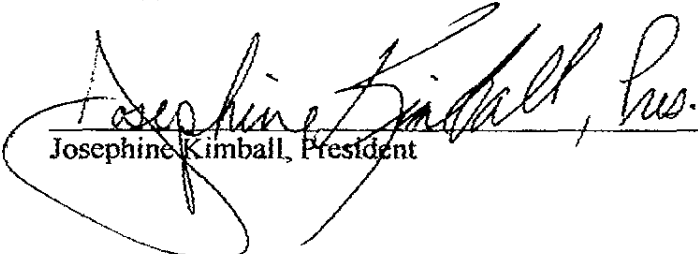
List of officers in Article V is being amended as follows:

Josephine Kimball	President
Josephine Kimball	Treasurer
Josephine Kimball	Secretary
SSI Enterprises, Inc.	Vice-President

The date of adoption of the amendments was: August 12, 2003.

Adoption of Amendment:

There are no members entitled to vote on the amendments. The amendments were adopted by the directors. The number of votes cast for the amendment was sufficient for approval.


Josephine Kimball, President

Date Aug 12, 2003