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LOCAL REPRESENTATIVE TALLAHASSEE

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00 JAN 26 PM 12:03  
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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXCLUSIVE HEALTH SYSTEMS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

G. COULLETTE JAN 26 2000

Examiner's Initials

ARTICLES OF AMENDMENT  
To  
Articles of Incorporation

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is : EXCLUSIVE HEALTH SYSTEMS, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

EXCLUSIVE HEALTH SYSTEMS, INC.

ARTICLE: V

In a special meeting held at 7805 SW 24<sup>th</sup> Street, Suite # 121, Miami, Florida 33155;  
Were elected unanimously:

- 1.- Marlene Lopez Del Castillo 7805 SW 24<sup>th</sup> Street, Suite # 121, Miami, Fl. 33174  
as President, Treasurer, Director and Registered Agent.
- 2.- Gonzalo A. Tablada, 7805 SW 24<sup>th</sup> Street, Suite # 121, Miami, Florida 33174, as  
Secretary.

THIRD:

The amendment (s) was (were) adopted by Marlene Lopez Del Castillo 100%  
Shareholders of the Corporation on the 24<sup>TH</sup> day of January, 2000

EXCLUSIVE HEALTH SYSTEMS, INC.


Corporation Name

I hereby accept the appoint as register agent and agree to act in this capacity

By

  
MARLENE LOPEZ DEL CASTILLO  
President, Treasurer, Director, and Register Agent

By

  
GONZALO A. TABLADA M.D.  
Secretary