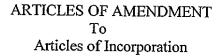
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):	
1. EXCLUSIVE HEALTH	SYSTEMS, INC.
2. (Corporation Name)	(Document#)
3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time 2.00 Certified Copy  Mail out Will wait Photocopy  Certificate of Status	
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Annual Report Fictitious Name Name Reservation REGISTRATIO QUALIFICATIO Foreign Limited Partnersh Reinstatement Trademark Other	******35.00 ******35.00





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:

- 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 24th 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 aggept the appoint as register agent and agree to act in this capacity

MARIENI LOPEZ DEL CASTILLO

President, Treasurer, Director, and Register Agent

GONZALO A. TAI

Secretary