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BASIC AMENDMENT

MIAMI HEALTH CARE THERAPY CENTER INC.

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TALLAHASSEE, FLORIDA

305-444-4977

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MIAMI HEALTH CARE THERAPHY CENTER INC.

(Present name)

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(x) adopted: (indicate article number(x) being amended, added or deleted)

ARTICLE VI:

JINA FUENTES (DELETE)

TEOBALDO FUENTES shall remain as PRESIDENT

If an amendment provides for an exchange, reclassification or cancellation or cancellation SECOND: issued shares, provisions for implementing the amendment if not contained in the

umendment itself, are as follows:

TEOBALDO FUENTES shall hold the 100% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 06/30/04

FOUTH: Adoption of Amendment(s) (eleck one):

> The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of vous east for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting

(The following minimum must be separately provided for each group emitted to vote separately, on the unenderestits), $\{$

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> The number of votes cast for the amendment(s) was/were sufficient for approval by_ (Voting group)

Signed this 30th day of June 2004.

Signature (By the Chairman of the Board of Disectors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

TEOBALDO FUENTES
Typed or printed name

PRESIDENT Title