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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OPEN HORIZENS CENTER, INC.

| | |
|-----------------------|---------|
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Open Horzens Center, Inc.

(present name)

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Article IV:

Will now read: Segundo Batista
1401 SW 107th Ave Suite 301-H
Miami, Fl 33174

Article V:

Will now read: Segundo Batista
1401 SW 107th Ave Suite 301-H
Miami, Fl 33174

Article VI:

Will now read: Segundo Batista
1401 SW 107th Ave Suite 301-H
Miami, Fl 33174

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

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THIRD: The date of each amendment's adoption: June 2nd, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of June, 2005

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SERGIO BAYISTA
(Typed or printed name)

President

(Title)

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Assumption of Registered Agent

I, Segundo Batista, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Segundo Batista