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## AMENDMENT TO THE ARTICLES OF INCORPORATION OF EKG MANAGEMENT, INC.

FILED
2002 OCT 18 AM 10: 36.
SELVEL LARY OF STATE
TALLAHASSEE, FLORID.

'BEFORE ME, the undersigned authority, this day personally appeared Enrique Garcia, Tania Garcia and Nelsom Hadjez who first by me being duly sworn deposes and says:

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

First: Be it amended that Articles VIII of the original Article of Incorporation have been changed to include Nelson Hadjez as Vice-president / Director.

Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Enrique Garcia President / Treasurer / Director , Nelson Hadjez Vice-president / Director and Tania Garcia Secretary / Director of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 17th day of October 2002.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Enrique Garcia, Px

Nelson Hadjez, Vice pres

Tania Garcia, Secretary