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BASIC AMENDMENT

SENIORS VENT MANAGEMENT PROGRAM, INC.

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Page Count	02
Estimated Charge	\$43.75

AMEND
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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 31, 2003

SENIORS VENT MANAGEMENT PROGRAM, INC.
2701 S LEJEUNE ROAD
2ND FLOOR
CORAL GABLES, FL 33134

SUBJECT: SENIORS VENT MANAGEMENT PROGRAM, INC.
REF: P01000042753

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

SENIORS VENT MANAGEMENT PROGRAM, INC.

SENIORS VENT MANAGEMENT PROGRAM, INC., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), DOES HEREBY CERTIFY:

1. The original name of the corporation is SENIORS VENT MANAGEMENT PROGRAM, INC. (the "Corporation").
2. The date of filing of the original Articles of Incorporation of the Corporation with the Department of State of the State of Florida was April 9, 2001.
3. The Articles of Incorporation of the Corporation are hereby amended to change the authorized common shares of the Corporation. To effect such amendment, Article Four of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the Corporation shall have the authority to issue shall be Forty Million (40,000,000) common shares at \$.0001 par value per share, which as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution."

4. The Articles of Incorporation of the Corporation are hereby amended to delete ARTICLE SIX of the Articles of Incorporation in its entirety.

5. The Articles of Incorporation of the Corporation are hereby amended to delete ARTICLE EIGHT of the Articles of Incorporation in its entirety.

6. The Board of Directors of the Corporation duly adopted a resolution setting forth the amendment set forth above, declaring its advisability and calling a Special Meeting of the Shareholders of the Corporation entitled to vote in respect thereof. Such amendment has been duly adopted by unanimous written consent of the shareholders in accordance with Section 607.0702 of the Florida Business Corporation Act on January 30, 2003.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by Felix J. Martin, its Chief Executive Officer this 30th day of January, 2003.

By: 

Felix J. Martin, Chief Executive Officer