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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**OPTIMA HEALTHCARE GROUP INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPTIMA HEALTHCARE GROUP INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is **OPTIMA HEALTHCARE GROUP INC.**
2. ARTICLE V of the Articles of Incorporation are hereby amended to be and read as follows:
  1. The names, addresses and titles of the Director and Officers:  
**President/Secretary/Director**  
**Allison D. Oputyo, Jr.**  
**#80 S. W. 8<sup>th</sup> Street, Suite 2000**  
**Miami, FL 33130**
3. The date of adoption of the amendment was **June 15, 2001**
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: August 1, 2001

Corporation Name: **OPTIMA HEALTHCARE GROUP INC.**

  
Allison D. Oputyo, Jr.  
Director

BlumbergExcelsior, Inc.  
62 White Street  
New York, NY 10013

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