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July 26, 2001

Sirs.

**DIVISION OF CORPORATION
FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida**

Ref: Filing documents for a profit corporation.

Dear Sirs:

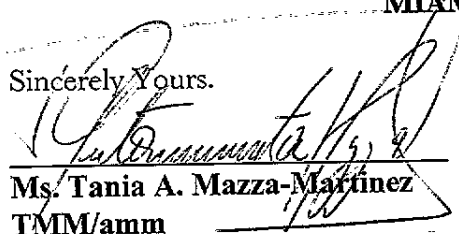
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*****35.00 *****35.00

Enclosed you will find some documents to be filed before the Department of State with the corresponding fees.

Please proceed to do it and send us said documents to our offices at:

**MAZZA-MARTINEZ & ASSOC., P.A.
782 NW 42 AV. SUITE 637
MIAMI, FLORIDA 33127**

Sincerely Yours.


Ms. Tania A. Mazza-Martinez
TMM/amm

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
8-8-01
PKS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUNTO SALUD INTERNACIONAL SERVICES, CORP.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The articles to be amended as the following:

ARTICLE I: NAME:

This article will read as follows:

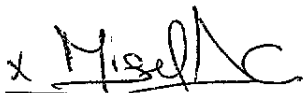
"The name of the corporation shall be **ORALVA INTERNATIONAL GROUP, CORP.**"

SECOND: The date of each amendment's adoption was made on July 26, 2001.

THIRD: The adoption of Amendment's:

- The amendment of the article of incorporation was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of July 2001.

x 

Mr. MIGUEL A. CELLI
Director