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BASIC AMENDMENT

FANCY GROUP MEDICAL SERVICES, INC.

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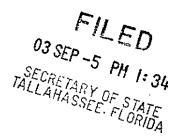
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ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF



FANCY GROUP MEDICAL SERVICES, INC..

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1.- Jorge F. Nunez, of 6463 SW 33rd Street, Miami, Florida 33155 has been appointed Treasurer of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on August 26th, 2003.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 26th day of August, 2003, AD.

Printed name: TESUS SARDINAS

PRESIDENT

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