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BASIC AMENDMENT

FANCY GROUP MEDICAL SERVICES, INC.

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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.

Signature: _____

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