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BASIC AMENDMENT

AMERIC HEALTH BENEFITS CORP

| Certificate of Status | O O |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 19, 2003

AMERIC HEALTH BENEFITS CORP 495 N.W. 27 AVE. MIAMI, FL 33145

SUBJECT: AMERIC REALTH BENEFITS CORP

REF: P01000095022

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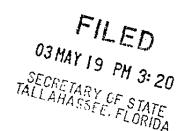
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMERIC HEALTH BENEFITS CORP



Document Number: P01000095022

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment adopted is a follow:

ARTICLE V. OFFICERS DIRECTOR

DELETED: Reynaldo Gonzalez (President)

10710 S.W. 5 Street #105

Miami, Fl. 33174

ADDED: Cesar Sandoval - President

495 NW 27th Avenue Miami, Fl. 33125

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Company Name: AMERIC HEALTH BENEFITS CORP

DELETED: Reynaldo Gonzalez.

Address: 10710 S.W. 5 Street #105

Miami, Fl. 33174

ADDED: New Registered Agent /Registered Office

Cesar Sandoval 495 NW 27th Street

Miami, Fl. 33125

Cesar Sandoval Resident Agent

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SECOND:

There is no exchange, Reclassification or Cancellation of issued shares.

THIRD:

The date of each amendment's adoption is: May 15, 2003.

FOURTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of May, 2003.

Reynalde Gonzalez

President -Deleted

President - Added