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CORPORATION NAME(S) & DOCUMENT NU	MBER(S) (if known):
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Other	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF H.L.O. MEDICAL SERVICE, CORP. (present name) Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation: FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted) ARTICLE V.-THE NEW ADDRESS AND NAME OF THE REGISTERED AGENT WILL REAS AS FOLLOWS: RAMON JORGE PEREZ 13500 SW 88 ST., STE 295A MIAMI, FL 33186 THE NEW PRINCIPAL OFFICE OF THIS CORPORATION WILL READ AS FOLLOWS: 13500 SW 88 ST., STE 295A MIAMI, FL 33186 ARTICLE VI.- THE NEW BOARD OF DIRECTORS SHALL HAVE ONE DIRECTOR: RAMON JORGE PEREZ - PRESIDENT 13500 SW 88 ST., STE 295A MIAMI, FL 33186 SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: THIRD: The date of each amendment's adoption: NOVEMBER 19, 2001 FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group enditled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder

action and shareholder action was not required.

19	_dayof	NOVEMBE	ER	XX 2001	
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	DIRECT AS THE ST	ature X (By the Chairman or President or other of By a director (By an Incomplete of HIRAM A Typed DIRECTOR/ PRESIDED AS REGISTER THE STATED CORCATE, I HEREBY AGREE TO AGT	ature X (By the Chairman or vice Chairm	ature X (By the Chairman of the Board President or other officer if adopted by the share OR (By a director if adopted by the directors OR (By an incorporator if adopted by the incomplete of	ature X (By the Chairman of the Board of Directors President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) HIRAM A. SANCHEZ Typed or printed name DIRECTOR/ PRESIDENT Tide ED AS REGISTERED AGENT AND TO ACCEPT STHE STATED CORPORATION AT THE PLACE DE CATE, I HEREBY ABORPT THE APPOINTMENT AGREE TO ACT IN THIS CAPACITY.

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