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**BASIC AMENDMENT
HEALTH-LODGE SERVICE, INC.**

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HEALTH-LODGE SERVICE, INC.**

All the stockholders of: HEALTH-LODGE SERVICE, INC. A Florida Corporation
under its corporate seal and the hand of its President: SERGIO R. GONZALEZ
hereby certify as follows:

CLAUSE I

That all the Shareholders of HEALTH-LODGE SERVICE, INC. In response to a call
and notice of meeting, held on December 15, 2003, at 6056 SW 29 Place, Davie, Fl.
33314, the place of the principal office and the Registered office, at which meeting
all the shareholders were present, that a resolution was unanimously approved and
adapted amending, Article VI of the Articles of Incorporation to read as follows:

FIRST:

**ARTICLE VI
DIRECTORS**

The name and address of the New Board of Directors, will be:

NAME & TITLE	ADDRESS	TITLE
SERGIO R. GONZALEZ	6056 SW 29 PL DAVIE, FL. 33314	PRESIDENT
DOMINGO BUENO	5401 SW 112 CT MIAMI, FL. 33185	VICE-PRESIDENT
JUAN A. PEREZ	5625 W 20 AVE HIALEAH, FL. 33012	TREASURER

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day December 15, 2003 at Miami, Florida

HEALTH-LODGE SERVICE, INC.

A Florida Corporation

A handwritten signature in black ink, appearing to read 'Sergio R. Gonzalez', is written over a horizontal line.

SERGIO R. GONZALEZ
PRESIDENT