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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Guanche Medical Services
Inc*

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUANCHE MEDICAL SERVICES, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

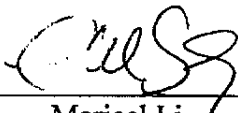
FIRST: Amendment(s) adopted: Amendment #1 - The new President and Treasurer of the Corporation is Alix Rodriguez, 7800 SW 57 Ave, Ste 225 B, Miami, Fl 33; Amendment #2 - The new Vice-President and Secretary of the Corporation shall be Maricel Li , 7800 SW 57 Ave, Ste 225 B, Miami, Fl 33143.

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: **December 9, 2002**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 9th day of December, 2002

By: 

Maricel Li
Vice President