Florida Department of State Division of Corporations

the Harris, Secretary of State

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To:

Division of Corporations

Fax-Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

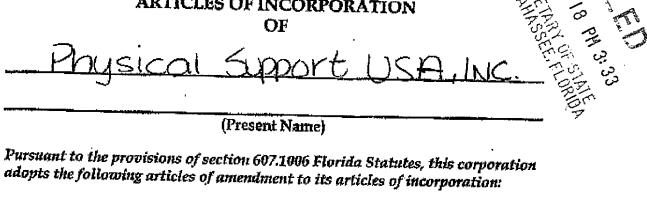
: (305)599-0839 Fax Number : (305)716-0346

BASIC AMENDMENT

PHYSICAL SUPPORT USA, INC.

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AKTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



First: Amendment(s) adopted: -(indicate article number(s) being amended, added or

deleted) Article One: The New address of the corporation & Registered agent is: 1020 collins AV. #1 MIAMI Beach, FI 33139

Article six: The new address for all the officers 1020 Collins Av. #1 MIAMI Beach, FI 33139

Article 6: Delete: Secretari 1434 collins ave. MIQHI Beach IF 33130

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: JUL 18, 2002

FOURTH: Adoption of Amendment(s) (Check One)

×x	The Amer	idmeni(s) wa	s/were approv	ed by the s	hareholders.	The
numb	er of votes	cast for the a	amendment(s)	was/were	sufficient for a	approval.

The Amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting gentitled 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.	иŧ
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	,
Signed this day JULY 18, 2002.	
Signature Chairman or Vice 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)	
Hawtan Roharzaden Typed or printed name	
President	
Title	