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| CORPORATION NAME(S) & DOCUMENT NUMBER | BER(S) (if known): |
| 1. GARDEN MEDICAL (Corporation Name) | CARE, CORP. |
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| 3. | |
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003 MAY 12 PM 2:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GARDEN MEDICAL CARE COEP.

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article# Directors

Daisy Martinez (REMAIN AS PRESIDENT) 2501 SW 8 ST Niami FL 33135

Add as by (Vice President)

Ernestom. Palacios

2501 SW 8 ST

Miami FL 33135

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.

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INTO CANT

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|-----|-------------|---|
| ·** | THIRD: T | he date of each amendment's adoption: MAY 01, 2003 |
| | 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 entitled to vote separately on the amendment(s): |
| | | "The number of votes cast for the amendment(s) was/were sufficient |
| | , | for approval by |
| | | 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. |
| | Signature _ | gned this 09 day of MAY ,2003. |
| | _ | (By the 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 |
| 1 | | (By an incorporator if adopted by the incorporators) |
| | | DAIDY MARTINEZ Typed or printed name |
| | | PRESIDENT Title |