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AMERICAN WELLNESS CENTERS, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN WELLNESS CENTERS, INC.**

*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:** Amendments(s) adopted: Amendment # 1-The new President, Vice-President, Secretary, and Treasurer of the Corporation shall be Clodomiro Perez, of 4757 SW 8<sup>th</sup> Street, Miami, Florida 33134 and Amendment # 2- The new registered agent for the Corporation shall be Clodomiro Perez, of 4757 SW 8<sup>th</sup> Street, Miami, Florida 33134.


**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 13, 2006.**


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

Signed this December 13, 2006

**American Wellness Centers, Inc.**

By:   
Clodomiro Perez  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

  
Clodomiro Perez  
Registered Agent

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