

Florida Department of State **Division of Corporations** Public Access System

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To: Division of Corporations Fax Number : (850)205-0380

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Account Name Phone Fax Number

: FAS-T CORP. AGENTS, INC. Account Number : 071001002335 : (305)599-0839 : (305)716-0346



CORPORATIONS	BASIC AMEN	DMENT	
T BHMK	USA HEALTHCARE MANI	POWER RESOUR	CES INC.
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ARTICLES OF AMENDMENT

TO

D2 OCT -4 PM 4: 10 SECRETARY OF STATE NLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HMR USA HEALTHCARE MANPOWER RESOURCES INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII - DIRECTORS

The name and address of the members of the Board of Directors of this corporation is: (AMENDED)

Oscar Alvarado, President 1123 NW North River Drive Miami, Florida 33136

50% Ownership

Nida Alvarado, Vice-President 1123 NW North River Drive Miami, Florida 33136

50% Ownership

Afonso Nilooban (DELETED) 1123 NW North River Drive Miami, Florida 33136 H02000208241 8

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N7A

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THIRD: The date of each amendments adoption October 4, 2002

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of October of 2002

Signature Coar alva

Oscar Alvarado, President

MANUEL G. SOTO Notary Public - State of Ficticia Ny Commission Basine Mar 28, 2006 Commission & CO220007