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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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TALLAHASSEE. FLORID.

| SALUD OF AMERICA, CORP | _ |
|--|---|
| | |
| (present name) | |
| (Document Number of Corporation (If known) | |

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)

The Following individuals are the officers and directors of the Corporation:

Saul Cimbler, President, Secretary & Director 5205 NW 74th Avenue Miami, FL 33166

Omaira Amell, Vice-President, Treasurer & Director 5205 NW 74th Avenue Miami, FL 33166

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:

not applicable

| THIRD: | The date of each amendment's adoption: August 8, 2003 | | | |
|--|---|--|--|--|
| | : 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. | | | |
| E | 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(voting group) | | | |
| V | 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. | | | |
| | Signed this 8th day of August 2003 | | | |
| Signature | Omaira Frull | | | |
| | (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 | | | |
| (By an incorporator if adopted by the incorporators) | | | | |
| | | | | |
| | | | | |
| | (Typed or printed name) | | | |
| | Omaira Amell, Vice-President, Treasurer & Direc | | | |
| | (Title) | | | |