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**BASIC AMENDMENT**  
**STAR THERAPY CENTER INC**

Certificate of Status	0
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Page Count	03
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(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STAR THERAPY CENTER INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The articles of incorporation of STAR THERAPY CENTER INC. were amended by the corporation's board of directors on November 18, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE VI (REGISTERED AGENT) The articles of incorporation shall be amended as follows:  
The name and street address of the new registered agent to these articles of incorporation is:

ADD- FERNANDO REAL COCAS  
3990 WEST FLAGLER STREET, #407  
MIAMI, FLORIDA 33134

REMOVE - VICENTE J. DANDIE

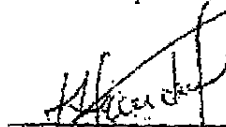
2. ARTICLE VI (BOARD OF DIRECTORS) The articles of incorporation shall be amended as follows:  
The name and street address of the new President/Officer/Director to these articles of incorporation is:

ADD- FERNANDO REAL COCAS PRESIDENT  
3990 WEST FLAGLER STREET, #407  
MIAMI, FLORIDA 33134

REMOVE - VICENTE J. DANDIE

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 18, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on November 18, 2005.

  
VICENTE J. DANDIE

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
FERNANDO REAL COCAS

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