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BASIC AMENDMENT

BETTER LIFE MEDICAL INSTITUTE, INC.

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Amend
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ARTICLES OF AMENDMENT
TO
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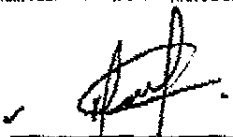
BETTER LIFE MEDICAL INSTITUTE, INC.

FIRST: Article V- The names of the board of directors is amended to read as follows:

DIRECTOR
Miguel A. Cabrera
2450 West 72nd Street
Hialeah, FL 33016

The amendment was adopted on May 27, 2004.

The amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.



Miguel A. Cabrera
Director

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