

**PO3000086243**

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BASIC AMENDMENT

UNLIMITED HEALTH SOLUTIONS CORP.

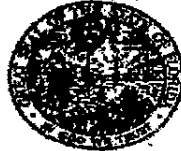
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*Amend  
JPM  
3/2/04*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 2, 2004

UNLIMITED HEALTH SOLUTIONS CORP.  
2231 SW 13TH STREET  
MIAMI, FL 33145

SUBJECT: UNLIMITED HEALTH SOLUTIONS CORP.  
REF: P03000086243

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Michelle Milligan  
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FAX Aud. #: H04000045339  
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( H 040000453393 )

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**UNLIMITED HEALTH SOLUTIONS CORP.**

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 adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

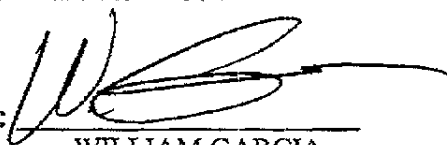
The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

**1-P/D-WILLIAM GARCIA- 2231 SW 13<sup>TH</sup> STREET, MIAMI, FL. 33145**

**V/P -Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this March 2<sup>nd</sup> 2004

Signed this March 2<sup>nd</sup> 2004

Signature:   
WILLIAM GARCIA.  
PRESIDENT.

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