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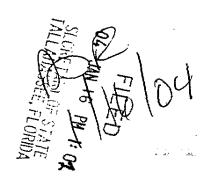


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# ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION

OF

### EVERYTIME MEDICAL SERVICES 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 delete)

ARTICLE IV: DIRECTOR(S)

The name & title of the board of directors are:

GAUDELIO J. RAEZ - PRESIDENT 172 CARLISLE DR MIAMI SPRING FL. 33166

DELITE: YURITZA DIBURT

## ARTICLE II PRINCIPAL OFFICE ADDRESS

The address of the principal office and mail address is:

14505 COMERCIAL WAY SUITE 510 Miami LAKES FL. 33016

**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:

THIRD: The date of each amendment's adoption: 1/4/04

FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
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)
Signed this 14 day of January, 2004.
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (A director or incorporator if adopted by the directors or incorporators)
(Typed or printed name)

(Title)

President

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