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BASIC AMENDMENT

ENMANUEL MEDICAL GROUP, INC.

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Amend
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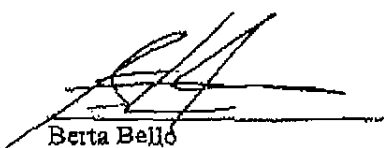
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
ENMANUEL MEDICAL GROUP, INC.

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

Director
Berta Bello
6016 SW 14 Street
Miami, FL 33144

The amendment was adopted on June 10, 2004.

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


Berta Bello
Director

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