

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**SOUTH BEACH OPEN LINE TO HEALTH INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

Amend.
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3/18/04

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**ARTICLES OF AMENDMENT
OF
SOUTH BEACH OPEN LINE TO HEALTH INC.**

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 to be recorded: CHANGE OF ARTICLE NO. V

Article V – Shall read as follows:

**ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS
AND SHAREHOLDER**

The initial Board of Directors shall be composed by two (2) persons whose names are:

YANELIS PEREZ	-	PRESIDENT
JEAN MARIO PIERRE	-	VICEPRESIDENT

The Shareholder of the Corporation shall be:

YANELIS PEREZ	-	100% SHAREHOLDER
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SECOND: The date of this amendment adoption shall be March 17th, 2004.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 17TH day of March, 2004


YANELIS PEREZ
PRESIDENT

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