

Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

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

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*Amend.*  
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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

SECOND: The date of this amendment adoption shall be March 17<sup>th</sup>, 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 17<sup>TH</sup> day of March, 2004

  
**YANELIS PEREZ**  
**PRESIDENT**

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