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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**HEALTH IMPROVEMENT CENTER, INC.**

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2/23/05 2/22/2005

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEALTH IMPROVEMENT CENTER, INC.

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendments(s) adopted: Amendment # 1-The new President shall be Liudmila Sanchez, amendment #2- the Vice-President, Secretary and Treasurer of the Corporation shall be Yoany Sanchez, of 4720 NW 4<sup>th</sup> Terrace, Miami, Florida 33126 and amendment # 3- The new registered agent for the Corporation shall be Yoany Sanchez, of 4720 NW 4<sup>th</sup> Terrace, Miami, Florida 33126.

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: February 17, 2005.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this February 22, 2005

Health Improvement Center, Inc.

By: 

Yoany Sanchez  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

  
Yoany Sanchez

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