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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NATURAL MEDICAL SERVICE CENTER INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL MEDICAL SERVICE CENTER INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Felix R. Calle, of 3750 W 16 Avenue, Suite 238U, Hialeah, Florida 33012, amendment #2- the Vice-President, Secretary and Treasurer of the Corporation shall be Carlos M. Ramos, of 3750 W 16 Avenue, Suite 238U, Hialeah, Florida 33012 and amendment # 3- The new registered agent for the Corporation shall be Carlos M. Ramos, of 3750 W 16 Avenue, Suite 238U, Hialeah, Florida 33012.

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: August 24, 2005.


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

Signed this August 24, 2005

Natural Medical Service Center Inc

By: 
Carlos M. Ramos
Director

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


Carlos M. Ramos

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