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Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

BASIC AMENDMENT

ROYAL HEALTH INSTITUTE CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROYAL HEALTH INSTITUTE CORP

The articles of incorporation of ROYAL HEALTH INSTITUTE CORP., were amended by the corporation's board of directors on October 31, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE IV (REGISTERED AGENT) The articles of incorporation shall be amended as follows:  
The name and street address of the new Registered agent to these articles of incorporation is:  
  
ADD - JOSE M. IZQUIERDO BLANCO  
4645 SW 134<sup>TH</sup> COURT  
MIAMI, FL 33175  
  
REMOVE - OMAR ROIG
2. ARTICLE VI (OFFICERS AND DIRECTORS) The articles of incorporation shall be amended as follows:  
The name and street address of the new President/Officer/Director to these articles of incorporation is:  
  
ADD - JOSE M. IZQUIERDO BLANCO  
4645 SW 134<sup>TH</sup> COURT  
MIAMI, FL 33175  
  
REMOVE - OMAR ROIG
3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on October 31, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on October 31, 2005.

  
OMAR ROIG

  
JOSE M. IZQUIERDO BLANCO

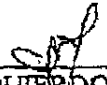
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
JOSE M. IZQUIERDO BLANCO

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