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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION O.A. NURSING SERVICES, CORP.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- The date of the filing of the Articles of Incorporation of was December 15, 2004 and assigned document number P040000168529.
- The following Amendment to the Articles of Incorporation was adopted by the 2. corporation:

CHANGE OF DIRECTORS/OFFICERS:

Geisly Quintana is deleted as Vice President of the Corporation.

Jorge Ruiz, of 13780 SW 56th Street, Suite 205, Miami, Florida 33175, shall continue as Director, President and Secretary of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes east for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 11th day of September