P05000033501

Florida Department of State

Division of Corporations

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

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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BASIC AMENDMENT

INTERNATIONAL HEALTH & LIFE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF.
International Health & Life, Inc.
(PRESENT NAME)
P05000033501

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted

Change: ARTICLE V. OFFICERS DIRECTORS:

The name(s) and street address (es) of the officer (s) and director (s), of the corporation is/are:

Delete: Director
Julio Cesar Martinez
17125 NW 67 Place Suite K
Miami, Fl, 33015

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: March 22, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE).

( ) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

( ) The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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"The number of votes cast for the amendment(s) was/were sufficient for approval by____."
Voting group.

(X) The amendment(s) was/were adopted by the board of director without shareholder Action and shareholder action was not required.

(   ) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 Days of March, 2005.

MARIA GALVEZ
Director

JULIO CESAR MARTINEZ
Director