

P05000063124

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AFFINITY THERAPY, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 16, 2005

AFFINITY THERAPY, INC.
925 NE 199 ST # 104
MIAMI, FL 33179

SUBJECT: AFFINITY THERAPY, INC.
REF: P05000063124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

TOTAL P.03

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ARTICLES OF AMENDMENT
TO
AFFINITY THERAPY, INC.

ARTICLE I

1. THE NAME OF THIS CORPORATION IS AFFINITY THERAPY, INC.

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF
VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

THIS AMENDMENT WAS ADOPTED ON THE TWELVE DAY OF MAY 2005

SIGNED THIS 12TH DAY OF MAY 2005

SIGNATURE



JUAN CARLOS LARA, PRESIDENT

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TALLAHASSEE, FLORIDA