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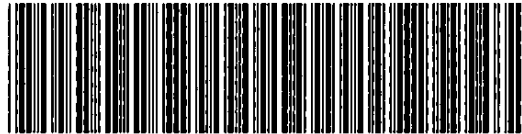
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gy Amend



ALMAZAN & RODRIGUEZ, P.A.  
ATTORNEYS AT LAW

**COVER LETTER**

July 13, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Name of Corporation:** VIRGIN HEALTH CORPORATION, INC.

**Document Number:** P05000076465

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oscar J. Rodriguez, Esq.  
ALMAZAN & RODRIGUEZ, PA  
2151 Lejeune Rd, Mezzanine  
Coral Gables, Florida 33134

For further information concerning this matter, please call:

Oscar J. Rodriguez at (305) 448-4808

Enclosed is a check for \$43.75 for payment of Filing fee & Certified copy made payable to the Florida Department of State.

Articles of Amendment  
To  
Articles of Incorporation of

**VIRGIN HEALTH CORPORATION INC**

(Name of Corporation as currently filed with the Department of State)

**DOCUMENT NUMBER:** P05000076465

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Article of Incorporation:

**AMENDMENTS ADOPTED:**

- Article III. ("OFFICERS"), Section 4, "Designation of Officers": *This section shall be added to the Corporations bylaws to read as follows:*

**Fernando de la Cruz, Jr.** is hereby designated to serve as President of the Corporation.

**Erich Companioni** is hereby designated to serve as Vice-President of the Corporation.

**Lucy de la Cruz** shall remain as Secretary and Treasurer of the corporation.

**The date of each amendment's adoption:** May 24, 2006

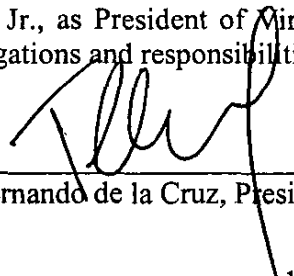
**Effective date:** May 24, 2006

**Adoption of Amendments:** The previous amendments were approved by the rightful owners of all the shares of Virgin Health Corp., Inc. The number of votes cast for the amendments was sufficient for approval.

Signed this 13<sup>th</sup> day of July, 2006.

I, Fernando de la Cruz, Jr., as President of Virgin Health Corp., Inc., acknowledge that I am familiar with all the obligations and responsibilities of my position.

Signature:

  
\_\_\_\_\_  
Fernando de la Cruz, President

I, Erich Companioni, as Vice-President of Virgin Health Corp., Inc., acknowledge that I am familiar with all the obligations and responsibilities of my position.

Signature:

  
Erich Companioni, Vice President

I, Lucy de la Cruz, as Secretary and Treasurer of Virgin Health Corp, Inc., acknowledge that I am familiar with all the obligations and responsibilities of my position.

Signature:

  
Lucy de la Cruz, Secretary / Treasurer