

Division of Corporations

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*Amendment*  
11/2/06

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ARTICLES OF AMENDMENT  
OF  
**EDUNEL HEALTH SERVICES INC.**

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

FIRST: Amendment adopted:

The new Registered Agent and registered office of the Corporation shall be

YOEL A. PRIETO  
7168 SW 47<sup>TH</sup> STREET - STE. A  
MIAMI, FL. 33155

Having been named as Registered Agent and to accept service of process for the above mentioned corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties. And I am familiar with and accept obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The Board of Directors and Shareholder shall be composed by TWO (2) persons, whose names and addresses are:

YOEL A. PRIETO - PRESIDENT - 50% SHAREHOLDER  
15539 SW 24<sup>TH</sup> TER.  
MIAMI, FL. 33185

NELSY LOBAINA - VICE-PRESIDENT - 50% SHAREHOLDER  
5050 SW 101<sup>ST</sup> AVE.  
MIAMI, FL. 33165

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THIRD: These amendments shall be effective from 1<sup>ST</sup> day of November, 2006.  
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendments adopted. The number  
of votes cast for these amendments were sufficient for approval and  
shareholders' action was not required.

Signed this 1<sup>st</sup> day of November, 2006.



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YOEL A. PRIETO  
PRESIDENT

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