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EDUNEL HEALTH SERVICES INC.

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July 18, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EDUNEL HEALTH SERVICES INC.  
7168 SW 47 STREET  
SUITE A  
MIAMI, FL 33155

SUBJECT: EDUNEL HEALTH SERVICES INC.  
REF: P05000116025

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Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H08000175225  
Letter Number: 908A00042089

RECEIVED  
2008 JUL 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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:

1. The date of the filing of the Articles of Incorporation of was August 19, 2005 and assigned document number P05000116025.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Nelsy Lobaina is deleted as President, Director, and Secretary of the corporation.

Elisa C. Gonzalez shall be the President, Secretary and Director of the corporation.

Nelsy Lobaina shall be the Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Elisa C. Gonzalez, 7188 SW 47 Street, Suite A, Miami, Florida 33155.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 16 day of July

  
  
Elisa C. Gonzalez

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Elisa C. Gonzalez