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OPTIMA HEALTH CARE SERVICES, CORP.

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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPTIMA HEALTH CARE SERVICES, CORP.**

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 ~~November 30, 2006~~ ^{January 18, 2007} and assigned document number P05000125418

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

Majela S. Salom is hereby deleted as President, Director, and Secretary of the corporation.

Jorge Blanco shall be the President, Secretary and Director of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Jorge Blanco, 701 NW 57th Avenue, Suite 260, Miami, Florida 33126

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 29th day of November, 2006.


Jorge Blanco

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.


Jorge Blanco