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Account Number : I20000000268  
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**MENTAL IMPROVEMENT, CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
**MENTAL IMPROVEMENT, CORP.**

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: ARTICLE VI

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


J. RICARDO MORA - PRESIDENT - 50% SHAREHOLDER  
8148 SW 166<sup>TH</sup> PL.  
MIAMI, FL. 33193

ROBERTO F. GONZALEZ - VICEPRESIDENT - 50% SHAREHOLDER  
11990 SW 94<sup>TH</sup> CT.  
MIAMI, FL. 33176

SECOND: The date of these amendments adoption shall be June 1<sup>st</sup>, 2006.  
Resting Articles of Incorporation will remain unaltered.

SIXTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments was sufficient for approval.

Signed this June 1<sup>st</sup>, 2006.

  
ROBERTO F. GONZALEZ  
VICE-PRESIDENT

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