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EXCELLENT HEALTH SERVICES, CORP.

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Amend

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3-11-08

ARTICLES OF AMENDMENT

OF

EXCELLENT HEALTH SERVICES, 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: CHANGE OF ARTICLE VII

DELETE:

MARILYN COSTA DIRECTOR

50% SHAREHOLDER

ADD:

JOSE FALAGAN DIRECTOR

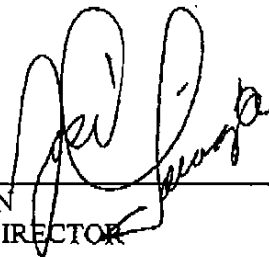
50% SHAREHOLDER

SECOND: This amendment shall be effective from 8th day of February, 2008.
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 8th day of February, 2008.

JOSE FALAGAN
SECRETARY/DIRECTOR



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