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Account Number : 071001002335 Phone : (305)599-0839

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ADRIANCIN HEALTH SERVICES INC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ADRIANCIN HEALTH SERVICES INC Document # P06000043628

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV REGISTERED AGENT shall read as follow

New registered Agent:

JOSE ALBERTO LIENS AGUILAR

450 WEST 65 STREET HIALEAH, FL 33012

ARTICLE VI-BOARD OF DIRECTORS

The board of director shall now read as follow:

JOSE ALBERTO LIENS AGUILAR PRESIDENT

450 WEST 65 STREET HIALEAH, FL 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THURD: The date of each amendment's adoption: 07/29/2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

of	* The amendment(s) was/were approved by the shareholders. The number	
	votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group antitled to voted separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	
	votine group	

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 29th day of July 2006.		
Signature D		
(By the Chamman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR		
(By a director if adopted by the directors)		
OR (By an incorporator if adopted by the incorporators)		
Irma Torres		
Typed or printed name		
PRESIDENT		
Title		
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.		
Jose A find		
Jose Alberto Liens Aguilar - Registered Agent Signature		