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CARLINA HEALTH, INC

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003/003

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARLINA HEALTH, INC**

APPROVE
AND
FILED

07 JUL -6 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation Adopts the following articles of amendment to these articles of incorporation:

FIRST: Amendment adopted:

mt **ARTICLE 1: NAME: The name of the Corporation shall be: Remain the same.**

**The principal office shall be: 1625 KENNEDY CAUSEWAY, SUITE 804,
NORTH BAY VILLAGE, FL. 33141.**

ARTICLE VII: BOARD OF DIRECTORS WILL BE: Remain the Same

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 follows: N/A

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THIRD: The amendments were approved by the shareholders. The number of Votes cast for the amendment was sufficient for approval.

FOURTH: The registered address of the corporation shall be: 1625 Kennedy Causeway, Suite 804, North Bay Village, FL. 33141

FIFTH: The registered Agent will be: Remain the same

SIXTH: These Amendments were accepted and approved on July 3rd, 2007.

Signed this 3rd day of July 2007, in Miami/Dade County, State of Florida


MARLENE FERNANDEZ
Initial Stockholder/ Director

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