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C.E.L CONSULTING GROUP, INC.

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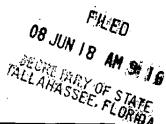
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T. Reperts JUN 18 2000 81 unc

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Articles of Amendment to Articles of Incorporation of



C.E.L CONSULTING GROUP, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P08000056723
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartcred", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
WE WILL ADD:
DR. RAFAEL PRATS (V/D)
2030 DOUGLAS RD. STE: 119
CORAL GABLES FL 33134
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

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The date of each amendment(s) adoption: U6-16-08		
Effective date if applica	ble:	
(no more than 90 days after amendment file date)		
Adoption of Amendmen	t(s) (<u>CHECK ONE</u>)	
	nt(s) was/were approved by the shareholders. The number of votes cast for nt(s) by the shareholders was/were sufficient for approval.	
following state	nt(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):	
"The numb	per of votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	nt(s) was/were adopted by the board of directors without shareholder action or action was not required.	
	nt(s) was/were adopted by the incorporators without shareholder action and tion was not required.	
Signature	By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	CARMEN D. MARTINEZ	
	(Typed or printed name of person signing)	
	P/D	
	(Title of person signing)	