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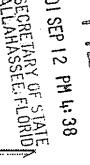
: EMPIRE CORPORATE KIT COMPANY

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BASIC AMENDMENT

NATIONS HEALTH PROFESSIONAL SERVICES, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF	
NATIONS HEALTH PROFESSIONAL SERVICES, INC.	Con the Ten
P95000052599 (PRESENT NAME)	A SANGA

Pursuant to the provisions of section 607.1006. Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

Street, Suite 131, Miami Corporation is Edward Al Amendment #3 - The new r SW 42nd Street. Suite 13	, Flori varez, egister 1. Mian	reasu da 33 12851 ed ag	Amendment (s) adopted: Amendment #1 - The new President, rer of the Corporation is Edward Alvarez, 12851 SW 42nd 175; Amendment #2 - The zairdx xxx sole director of the SW 42nd Street, Mianx, Suite 134, Mianxi, Florida 33175; ent for the Corporation is Edward Alvarez, *286x 12851 orida 33175; Amendment #5 - The new address for the Suite 131, Mianxi, Florida 33175.			
	Second: Third: Fourth:		If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:			
			The date of each amendment's adoption: 8/27/01.			
			Adoption of Amendment (s) (check one)			
x The a			mendment (s) was/were adopted by the incorporators or board of ors without shareholder action and shareholder action was not red.			
		The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.				
		The augroup	mendment (s) was/were approved by the shareholders through voting s.			
		[The second	following statement must be separately provided for each voting entitled to vote separately on the amendment (s).]			

approval by

(Voting group)

The number of votes cast for the amendment (s) was/were sufficient for

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Signed	this_	27th	day of_	August		,2001.
NATI	ONS H	EALTH	PROFESSI	ONAL SERV	ICES, INC	
			(Согрога	tion Name)	,	
ву_(Alw	ON)	Char			
(Chairm					of Director shareholder	s, President r.)
A directo	r or inc	orpora	tor if adop	ited by the	directors or	incorporator
	EDW	ARD AL	VAREZ			
		(Typed of	printed nam	ie)	
_	DIR	ECTOR				
			(1)	itle)		

I hereby assume the responsibility of being the registered agent for the above named Corporation.

EDWARD ALVAREZ

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