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BASIC AMENDMENT

NATIONS HEALTH PROFESSIONAL SERVICES, INC.

Certificate of Status	0
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AMEND  
REC-13



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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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NATIONS HEALTH PROFESSIONAL SERVICES, INC.

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(PRESENT NAME)

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

First: Amendment (s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Edward Alvarez, 12851 SW 42nd Street, Suite 131, Miami, Florida 33175; Amendment #2 - The ~~sole~~ ~~xxx~~ sole director of the Corporation is Edward Alvarez, 12851 SW 42nd Street, ~~Miami~~, Suite 131, Miami, Florida 33175; Amendment #3 - The new registered agent for the Corporation is Edward Alvarez, ~~12851~~ 12851 SW 42nd Street, Suite 131, Miami, Florida 33175; Amendment #5 - The new address for the Corporation is 12851 SW 42nd Street, Suite 131, Miami, Florida 33175.

Second: 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:

Third: The date of each amendment's adoption: 8/27/01

Fourth: Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment (s) was/were approved by the shareholders. The number of 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 entitled to vote separately on the amendment (s).]

The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_  
(Voting group)

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Signed this 27th day of August, 2001.

NATIONS HEALTH PROFESSIONAL SERVICES, INC.  
(Corporation Name)

By Edward Alvarez  
(Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholder.)

(A director or incorporator if adopted by the directors or incorporator)

EDWARD ALVAREZ  
(Typed or printed name)

DIRECTOR  
(Title)

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

Edward Alvarez  
EDWARD ALVAREZ

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