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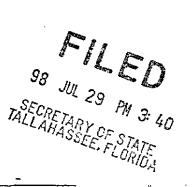
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



OF

MAXIMUM HEALTH SERVICES , INC.
MAXIMUM HEALTH SERVICES, INC.
(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: Article V: The new registered agent shall be Ivan Fernandez, 2541 SW 27th Avenue, #301, Miami, Florida 33133; Article VI: The soldirector of the Corporation shall be Ivan Fernandez, 2541 SW 27th Avenue, #301, Miami, Florida 33133; Ivan Fernandez shall be the President, Vice-President, Secretary and Treasurer of the Corporation.
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:
THIRD: The date of each amendment's adoption: July 24, 1998
FOURTH: Adoption of Amendment(s) (check one)
X. 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
(voling group)

Signed this 24	th day of _	July		, 19, <u>98</u>	·	
<u>Mari</u>	gum Health	Scruces;				
			Board of Direction			
	Ivan Ferr		·	<u></u> .		4
,		d or printed	namê)			
	Director	(Tide)				

I hereby accept the appointment as registered agent for the subject Corporation and acknowledge its responsibilities.

Ivan Rernandez