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Good Samaritan Holdings Corp.

P.O. Box 1196
Mt. Dora, FL 32756-1196

Tel: 352-383-6094
Fax: 352-383-6054

April 7, 1997

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*****35.00 *****35.00

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Amendment to Articles of Incorporation

Dear Sir/Madame:

Please find enclosed one original and one copy of the Articles of Amendment to Articles of Incorporation of Good Samaritan Holdings Corporation.

Please file the original and return a file stamped copy to us in the self-addressed, stamped envelope provided. Also, enclosed is our check in the amount of \$35.00 for the filing fees. Thank you for your continued cooperation.

Sincerely,



Caesar Evangelista
Good Samaritan Holdings Corp.

FILED
97 APR 14, AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
OK
4/17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
GOOD SAMARITAN HOLDINGS CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to it's articles of incorporation:

FIRST

Article No. 5 is to be amended to read as follows:

ARTICLE NO. 5

STOCK

This Corporation will have the authority to issue Ten Million shares with no par value.

FILED
97 APR 14 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


SECOND

The date of adoption of this amendment is to be: April 11, 1997.

THIRD

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The undersigned, being the Chairman of the Board of Directors, executes this Articles of Amendment to Articles of Incorporation, this 14th day of April, 1997.


Artemio A. Martin, Chairman of the Board
Good Samaritan Holdings Corp.