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HEALTH GROUP INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
HEALTH GROUP INC.**

#

The articles of incorporation of **HEALTH GROUP INC.**, were amended by the corporation's board of directors on JULY 31, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - MANUEL LOZANO  
99 NW 183<sup>RD</sup> ST SUITE 114  
NORTH MIAMI BEACH, FL 33169

ADD - DARIO RODRIGUEZ MIRANDA  
99 NW 183<sup>RD</sup> ST SUITE 114  
NORTH MIAMI BEACH, FL 33169


2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - MANUEL LOZANO, AS PRESIDENT  
99 NW 183<sup>RD</sup> ST SUITE 114  
NORTH MIAMI BEACH, FL 33169

ADD - DARIO RODRIGUEZ MIRANDA, AS PRESIDENT  
99 NW 183<sup>RD</sup> ST SUITE 114  
NORTH MIAMI BEACH, FL 33169

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on JULY 31, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on JULY 31, 2007.

  
MANUEL LOZANO, president

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PAGE 03/03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
DARIO RODRIGUEZ MIRANDA

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