

P98000007988

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Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850) 922-4000

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## BASIC AMENDMENT

BRADESCO INTERNATIONAL HEALTH SERVICE, INC.

Certificate of Status	0
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Amendment

10-17-00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

BRADESCO INTERNATIONAL HEALTH SERVICE, INC.

Pursuant to the provisions of Florida Statutes 607.171 and 607.187, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The Articles of Incorporation are amended as follows:

**ARTICLE IV****AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue shall be increased to TWO MILLION (2,000,000) shares of voting common stock with \$1.00 par value share.

2. Corporate Number: P98000007988. Authentication Code: 598A00004416-012798-P98000007988-1/1.
3. This Amendment has been unanimously adopted by the Board of Directors prior to the issuance of shares on this 2<sup>nd</sup> day of July, 2000. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 2<sup>nd</sup> day of July 2000.

BRADESCO INTERNATIONAL HEALTH SERVICE,  
INC.

BY:   
Jorge Estácio da Silva, Secretary & Director

Prepared by:  
Nelson Slosbergas, Esquire  
Slosbergas & Fernandez, L.L.P.  
501 Brickell Key Drive, Suite 400  
Miami, FL 33131  
FLORIDA BAR NO. 378887

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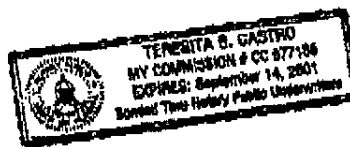
COUNTY OF MIAMI DADE )

The foregoing instrument was acknowledged before me this 11 day of July, 2000,  
by Jorge Estácio da Silva, Director of BRADESCO INTERNATIONAL HEALTH  
SERVICE, INC., on behalf of said corporation.

NOTARY PUBLIC, State of Florida at Large

NOTARY:

My Commission Expires:



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