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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHN~~ ~~JOHNSON~~ *Bry*

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NAME: SANARTE, INC.

AUDIT NUMBER.....H98000010491

DOC TYPE.....BASIC AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
6/4/98
DC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: Sanarte, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors:

Isaac Meyer Arevelo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Date Amendment Adopted

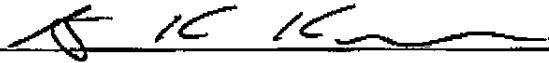
The amendment set forth in these Articles of Amendment was adopted on
June 4, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Sanarte, Inc.

By: 

Name: Greg K. Kuroda

Title: Assistant Secretary

Date: 6/4/98

Corporate Creations International Inc.
941 Fourth Street #200
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(305) 672-0686

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