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Page 1 of 1

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BASIC AMENDMENT

COMPETENT GROUP SERVICES, INC.

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**ARTICLES OF AMENDMENT
OF
COMPETENT GROUP SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE VI

The Board of Director and Shareholders shall be composed by THREE (3) persons, whose names and addresses are:

CARLOS A. BLANCO, M.D. - PRESIDENT
8966 SW 87TH CT. SUITE 29
MIAMI, FL. 33176

SERGIO ARTEAGA - VICE-PRESIDENT - 50% SHAREHOLDER
11040 SW 196TH ST. APT. 210
MIAMI, FL. 33157

LUIS A. FORNES - TREASURER - 50% SHAREHOLDER
3101 SW 27TH AVE. APT. 2
MIAMI, FL. 33126

SECOND: The date of this amendment adoption shall be November 23, 2005.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this November 23, 2005.


SERGIO ARTEAGA
VICE-PRESIDENT


LUIS A. FORNES
TREASURER

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