

JAN-10-0

999000047746

Florida Department of State
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((H0500006240 3))

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BASIC AMENDMENT

OMNI HEALTH CENTER, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 10, 2005

OMNI HEALTH CENTER, INC.
2001 NW 7 ST.
#101
MIAMI, FL 33125

SUBJECT: OMNI HEALTH CENTER, INC.
REF: P99000047746

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

FAX Aud. #: H05000006240
Letter Number: 205A00001721

H05000006240

THIRD: The date of each amendment's adoption: January 6 2005

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of JANUARY, 2005

Signature Jose P. Alejo
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

PRESIDENT
Typed or printed name

JOSE ALEJO
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Miriala Gutierrez
Registered Agent Signature
Miriala Gutierrez

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