

099 080047746

FROM :

Division of Corporations

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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

OMNI HEALTH CENTER, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 NOV -9 AM 9:37

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

099000047746

OMNI HEALTH CENTER, INC.  
(PRESENT NAME)

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Lilia Maria Martinez (DELETED)  
497 West 36Pl.  
Hialeah, Fl. 33012

Jorge Manuel Rodriguez President (ADDED)  
1060 Brickel Avenue APT.12  
Miami, Fl. 33131

Address Change to:  
2189 West 60 Street suite 201  
Hialeah, Fl. 33016

New Registered Agent

Jorge Manuel Rodriguez  
2189 West 60 Street Ste.201  
Hialeah Fl. 33016

I accept the register  
responsibilities  
of Register Agent

Jorge Manuel Rodriguez

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: November 7 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 07 day of November, 20 05

Signature

[Signature]  
(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)

Lilia Maria Martinez

Typed or printed name

President

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.

[Signature]  
Registered Agent Signature

Jorge Manuel Rodriguez

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