

FROM : DIVISION OF CORPORATIONS

FAX NO.

Nov 15 2005 04:13 PM P1

P99000047746

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BASIC AMENDMENT

OMNI HEALTH CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amendment

11/16/05

Dc

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P99000047746

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:

Jorge Manuel rodriguez (DELETED)
1060 Brickell Avenue Apt. 12
Miami, Fl. 33131

Misael Hernandez Martin (ADDED)
3041 NW 16 Street
Miami Fl 33125

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New Registered Agent

Misael Hernandez Martin
3041 NW 16 Street
Miami, Fl. 33125

I accept the register
responsibilities
of Register Agent

Misael Hernandez Martin
Misael Hernandez Martin

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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THIRD: The date of each amendment's adoption: November 15 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 15 day of November, 20 05

Signature X Jorge
(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)

Jorge Manuel Rodriguez
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.

Misael Hernandez Martin
Registered Agent Signature

Misael Hernandez Martin

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