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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ECUMED HEALTH GROUP, INC.

2003 MAY 29 PM 1: 53

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Amador Reyes, Jr., 687 E. 9th Street, Hialeah, Florida 33010; Amendment #2 - The sole director of the Corporation shall be Amador Reyes, Jr., 687 E. 9th Street, Hialeah, Florida 33010.

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:

THIRD: The date of each amendment's adoption: May 12, 2003.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of May, 2003.

Ecumed Health Group, Inc.

By: Amadan Bay

Director