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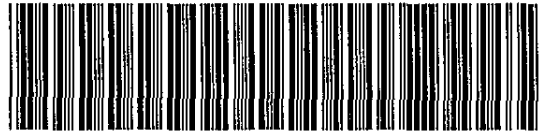
(Business Entity Name)

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Amend

12/13/02--01001--026 **35.00

RECEIVED
02 DEC 13 AM 11:08
DIVISION OF CORPORATION

FILED
02 DEC 13 PM 1:26
STATE OF FLORIDA
TALLAHASSEE

DR
12/13/02

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BROTHER MEDICAL CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BROTHER MEDICAL CENTER, INC.

FILED
02 DEC 13 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brother Medical Center, Inc. a Florida Corporation under its Corporate Seal the hands of its President Humberto D. Rojas and its Secretary, Magaly Valdespino, hereby Certify as follows:

CLAUSE I

That all the shareholders of Brother Medical Center, Inc. in response to a call and notice of meeting held on December 3, 2002 at 3:00 P.M. at 3990 West Flagler Street Suite 201-202, Miami Florida 33134 County of Miami-Dade. All of the Shareholders were present and was submitted a Resolution that was approved by the Board of Directors and all the stockholders, adopting amending Articles VII and VIII of the Articles of Corporation.

ARTICLE VII

On motion duly made and approved by all the stockholders and the Board of Directors. Humberto D. Rojas sale to Magaly Valdespino Thirty Three (33) shares or Stock and rescinded as President and Heriberto Benito, sale to Magaly Valdespino Thirty Four (34) Shares or Stock and rescinded as Treasurer. On the same motion Magaly Valdespino was elected and qualified as President/Director and members of the Board of Directors and Mileide Martinez was elected Secretary/Treasurer No other names being proposed the meeting was closed. The Secretary announces the result of the vote as follows:

NAME	ADDRESS	TITTLE
Magaly Valdespino	2060 S.W. 3th Street Miami FL 33135	PRESIDENT
Mileide Martinez	1393 S.W. 13th Street Miami, Florida 33145	SECRETARY TREASURER

ARTICLE VIII

The shares of Capitol Stocks of this Corporation shall be issue to the following's persons:


NAME	ADDRESS	SHARES
Magaly Valdespino	2060 S.W. 3th Street Miami FL 33135	-100-

IN WILDNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it name by its President and Attested to by its Secretary/Treasurer both of whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Dade State of Florida this third day of December 2002.

BROTHER MEDICAL CENTER, INC.

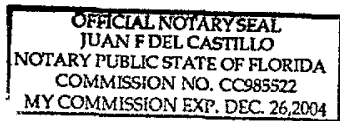

Humberto D. Rojas
PRESIDENT


ATTESTED:


Magaly Valdespino
SECRETARY

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI DADE)

I HEREBY CERTIFY: That on this day December 3, 2002 personally appeared before me Humberto D. Rojas as PRESIDENT and Magaly Valdespino SECRETARY of Brother Medical Center, Inc. who respectively acknowledged that they executed the foregoing amendment of VII and VIII Articles of Corporation after having been duly authorized to do so. WITNESS: My hand and official Seal at City of Miami, County of Dade, State of Florida this third day of December 2002.




JUAN F. DEL CASTILLO
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

COMMISSION NUMBER CC985522;
MY COMMISSION EXP. DEC./26/2004