

PO40000 99338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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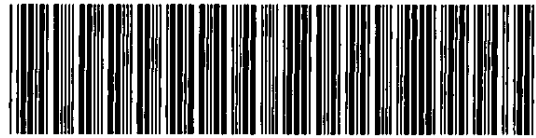
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 27 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Optimum Healthcare, Inc.

DOCUMENT NUMBER: PD4000099338

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan Hagar
(Name of Contact Person)

Auro S management
(Firm/ Company)

5370 Spring Hill Drive
(Address)

Spring Hill, FL 34606
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joan Hagar at (352) 688-1733
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OPTIMUM HEALTHCARE, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Optimum Healthcare, Inc., a Florida corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Optimum Healthcare, Inc.
2. The Corporation was incorporated in the State of Florida on July 1, 2004, and assigned Document Number P04000099338.
3. Article IV of the Articles of Incorporation of the Corporation is hereby amended and restated to read in its entirety as follows:

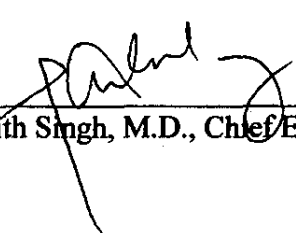
"ARTICLE IV

The number of shares the Corporation is authorized to issue is 10,000,000, without par value."

4. The foregoing Amendment to the Articles of Incorporation was adopted and approved by the Board of Directors and by the Shareholders of the corporation, in accordance with section 607.1003 of the Florida Statutes, effective as of June 14, 2006.
5. The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the corporation has executed this Amendment to the Articles of Incorporation as of this 14th day of June, 2006.

OPTIMUM HEALTHCARE, INC.

By: 
Pariksinh Singh, M.D., Chief Executive Officer