P04000108799

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BASIC AMENDMENT

BOZZO POLANCO MIDWIFERY SERVICES, INC.

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T BROWN APR 13 2005

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 13, 2005

BOZZO POLANCO MIDWIFERY SERVICES, INC.
14630 SW 35TH COURT
MIRAMAR, FL 33027

SUBJECT: BOZZO POLANCO MIDWIFERY SERVICES, INC.
REF: P04000108799

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05 APR 13 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOZZO POLANCO MIDWIFERY SERVICES, INC.

P04000108799

Pursuant to the provisions of section 607.1006, Florida Statues, this 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)

" SEE ATTACHED "

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: APRIL 5th, 2005.
FOURTH: Adoption of Amendment(s) (check one)

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

X 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 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 provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by:

____________________.
(voting group)

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15325 NW 60 AVE, SUITE 101
MIAMI LAKES, FL 33014
(305) 870-9670

(continued)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

BOZO POLANCO MIDWIFERY SERVICES, INC.

AMENDMENT(S) ADOPTED:

ARTICLES I - NAME

ADD NEW NAME: **POLBOZ ENTERPRISE INC.**

ARTICLES I - NAME

DELETE OLD NAME: **BOZZO POLANCO MIDWIFERY SERVICES, INC.**

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Signed this 12th day of APRIL, 2005.

By: ______________________
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

LUISA E POLANCO
(Typed or printed name)

PRESIDENT/ DIRECTOR / CHAIRMAN
(Title)

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ______________________

DATE: 4/12/05

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