

P06000137428

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**Articles of Amendment
To
Articles of Incorporation
Of
CAM THERAPEUTICS, CORPORATION**
(Document number of corporation (P06000137428))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED - Removal of Treasurer and Secretary MIGUEL A. CISNEROS-ABREU 12410 SW 114TH TERRACE; MIAMI, FLORIDA 33186;
RACHEL A. MARKEL 9022 SW 123RD CT.; APT. 205; MIAMI, FL. 33186

The Amended Articles of Incorporation Attached. Adding new Secretary
VICTORIA M. FAYA 14231 SW 155 STREET, MIAMI, FLORIDA 33177

AMENDED ARTICLE VI. INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE INITIALLY HAVE FOUR DIRECTORS TO HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF STOCKHOLDERS AND HIS SUCCESSOR SHALL HAVE BEEN DULY EXECUTED AND QUALIFIED, OR UNTIL HIS EARLIER RESIGNATION, REMOVAL FROM OFFICE OR DEATH. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS IS:

PRESIDENT - SUSAN D'AGOSTINO	14231 SW 155 STREET MIAMI, FLORIDA 33177
VICE-PRESIDENT - VICTORIA M. FAYA	14231 SW 155 STREET MIAMI, FLORIDA 33177
SECRETARY - SUSAN D'AGOSTINO	14231 SW 155 STREET MIAMI, FLORIDA 33177
TREASURER - VICTORIA M. FAYA	14231 SW 155 STREET MIAMI, FLORIDA 33177

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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendments adoptions : December 4, 2006.
Effective Date: December 4, 2006.

The Amendment was adopted by the incorporator without shareholder action and shareholder action not required.

Susan D'Agostino (12-7-06)
Susan D'Agostino - President

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