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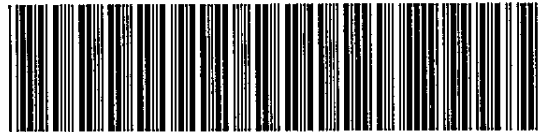
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALYKAT MEDICAL CENTER, INC.

FILED
04 JAN 12 PM 12: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Alberto Garcia, 5040 NW 7th Street, Suite 632, Miami, Florida 33126; Amendment #2 - The sole director of the Corporation shall be Alberto Garcia, 5040 NW 7th Street, Suite 632, Miami, Florida 33126; Amendment #3 - The new registered agent for the Corporation shall be Alberto Garcia, 5040 NW 7th Street, Suite 632, Miami, Florida 33126.

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: **January 9, 2004.**

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

Signed this 9th day of January, 2004.

Alykat Medical Center, Inc.

By: _____


Alberto Garcia
Director

I hereby accept the obligations and responsibility of being the registered agent for Alykat Medical Center, Inc.


Alberto Garcia