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FROM: Atlantic Paralegal Services, Inc.
1592 N. A-1-A
Satellite Beach, FL 32937
(321) 773-2020

(City/State/Zip/Phone #)

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(Business Entity Name)

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03 AUG 11 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
8/15/03

August 6, 2003

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of ALCOHOL DETOX PHARMA, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of $35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

RAPHELA MCCABE

FILED
03 AUG 11 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

ALCOHOL DETOX PHARMA, INC.

ARTICLE I.

The name of the Corporation is ALCOHOL DETOX PHARMA, INC., which was duly incorporated on January 15, 2002 by the State of Florida.

ARTICLE VII

The name and address of each of the officer of the Corporation is as follows:

RAPHAELA MCCABE, President, Vice President, Secretary, Treasurer
128 Windward Way, Indian Harbour Beach, Florida 32937

ARTICLE VII

The name and address of the Director of the Corporation is as follows:

RAPHAELA MCCABE
128 Windward Way
Indian Harbour Beach, Florida 32937

The Designation of Registered Agent and all other Articles are unchanged.

The Director and Shareholder and Officier of the Corporation held a Special Meeting and the adoption of this amendment effective July 17, 2003.

The Director, Shareholder and Officer of the Corporation accept the resignation of ANTHONY FUSCO, JR., as one of the Directors of this Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 6th day of August, 2003 in Satellite Beach, Florida.

RAPHAELA MCCABE Director,
Shareholder, Officer
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared RAPHAELA MCCABE, who has SWORN TO AND SUBSCRIBED before me this 6th day of August, 2003 to be the persons who executed this Amendment, and she acknowledged before me that he executed this Amendment for ALCOHOL DETOX PHARMA, INC., on behalf of the Corporation and has presented FL/DL as identification.

Notary Public

NADEAN C. LEWSON
Notary Public - State of Florida
My Commission Expires Sep 4, 2004
Commission # CC756551