

K94953

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MEDICAL CARE SERVICES, INC.

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③

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MEDICAL CARE SERVICES, INC.
A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was June 12, 1989, and assigned document number K94953.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

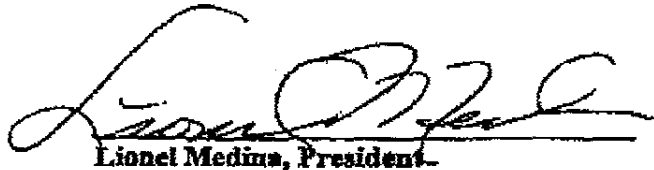
DELETE: YVONNE MONTES as SECRETARY of the corporation.

ADD: DON SOTTO as Vice-President, Secretary and Director of the corporation, whose address is 4242 SW 73 Avenue, Miami, FL 33155.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 20 day of August, 2006.


Lionel Medina, President

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TOTAL P.03

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RESIGNATION

I, YVONNE MONTES, do hereby tender my resignation as Secretary of MEDICAL CARE SERVICES, INC., to take effect as of the 20 day of October, 2006, pursuant to the Special Meeting of Stockholders and Directors duly held at which time my resignation was accepted and new officers were appointed.


YVONNE MONTES

Signed this 20 day of Oct ., 2006

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