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BASIC AMENDMENT

CALL THE DOCTOR HEALTH CARE INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 7, 2002

CALL THE DOCTOR HEALTH CARE INC.
P.O. BOX 557246
MIAMI, FL 33255

SUBJECT: CALL THE DOCTOR HEALTH CARE INC.
REF: P00000027699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Karen Gibson
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
02 NOV - 7 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

CALL THE DOCTOR HEALTH CARE INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

CALL THE DOCTOR'S AROUND THE CLOCK CORP.

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 7 DAY OF 11 2002. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMBNDMENT WAS SUFFICIENT FOR APPROVAL.

CALL THE DOCTOR HEALTHCARE INC.

CORPORATION NAME

[Handwritten Signature]

SIGNATURE

MIGUEL A. ARANGO / PRESIDENT

PRINT NAME AND TITLE

H02000223299