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: BERRIZ & GIRALDO P.A.

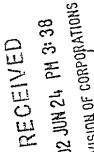
Account Number : I19990000017

Phone

(305) 485-9300

Fax Number

(305)485-1098



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CENTRO DE AYUDA PARA LATINO AMERICANOS, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation, adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS

4011 W. FLAGLER ST SUITE # 305 MIAMI, FL. 33134

THE NEW MAILING ADDRESS

4011 W. FLAGLER ST SUITE # 305 MIAMI, FL. 33134

ARTICLE V REGISTERED AGENT

GUISE, GLORIA 4011 W. FLAGLER ST SUITE # 305 MIAML, FL. 33134

DELETE:

GUISE, GLORIA 4011 W. FLAGLER ST SUITE # 395 MIAMI, FL. 33134

ADD:

DUARTE, ZAIRA C 4911 W. FLAGLER ST SUITE #305 MIAMI, FL. 33134

ARTICLE VI OFFICER & DIRECTOR

GUISE, GLORIA

DELETE:

ADD:

GUISE, GLORIA

DUARTE, ZAIRA C

PRESIDENT

PRESIDENT

PRESIDENT

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:

| HO2 000 | 56523 |

P. Shing So

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REGISTERED AGENT

REGISTERED AGENT

REGISTERED AGENT

OHIMA DEL CORRAL 1080 SW 84 AV MIAMI, FL 33155 305-4859300

HO2 000 156 523 1 dment's adoption: June 24,02

THIRD:	The date each amendment's adoption:
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	 The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): The number of votes cast for the amendment(s) was/were sufficient for approval
	byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 24 pay of Jone 2002
Signa	(By the chairman of the board of directors, President or other officer if adopted by the Shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Calmin Corin
	Choria Goise
	typed or printed name
	President.
	Title
Havin	ng been named as registered agent and to accept service of process for the
stated corpora appointment:	ation at the place designated in this certificate, I hereby accept the as registered agent and agree to act in this capacity.
	Registered agent signature
	H02000 156 5231