

Division of Corporations

P01000037230

Florida Department of State
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**BASIC AMENDMENT
CARE FACILITY SERVICES INC.**

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Florida Dept of State
PAGE 02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2005

CARE FACILITY SERVICES INC.
PO BOX 1281
THENOTOSASSA, FL 33592

SUBJECT: CARE FACILITY SERVICES INC.
REF: P01000037230

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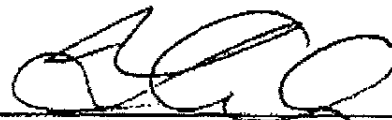
ARTICLES OF AMENDMENT
OF
CARE FACILITY SERVICES INC.

The undersigned, being President of the above-captioned Corporation organized under the laws of the State of Florida, hereby certifies that the Corporation has amended its Articles of Incorporation effective April 1, 2005 by written statement in lieu of a special meeting of the Shareholders and Directors in accordance with the provisions of Chapter 607 of the Florida Statutes. Pursuant thereto, the name of the Corporation is hereby changed to:

OMEGA RESOURCE MANAGEMENT (USA), INC.

Upon the change of name of the Corporation, the Corporation consents to the use of the name CARE FACILITY SERVICES INC. by a newly formed corporation to be incorporated by Charles Geoffrey Swan.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.



Ted Shah, President

March 30, 2005

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