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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

HEALTH-LODGE SERVICE, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HEALTH-LODGE SERVICE, INC.

All the stockholders of: HEALTH-LODGE SERVICE, INC. A Florida Corporation
under its corporate seal and the hand of its President: SERGIO R. GONZALEZ
hereby certify as follows:

CLAUSE I

That all the Shareholders of HEALTH-LODGE SERVICE, INC. In response to a call
and notice of meeting, held on January 05, 2004, at 6056 SW 29 Place, Davie, FL.
33314, the place of the principal office and the Registered office, at which meeting
all the shareholders were present, that a resolution was unanimously approved and
adapted amending, Article VI of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VI
DIRECTORS

The name and address of the New Board of Directors, will be:

NAME & TITLE	ADDRESS	TITLE
SERGIO R. GONZALEZ	6056 SW 29 PL. DAVIE, FL. 33314	PRESIDENT
CECILIO R. CHAO	9192 SW 41 ST. MIAMI, FL. 33165	VICE-PRESIDENT
JUAN A. PEREZ	5625 W 20 AVE HIALEAH, FL. 33012	TREASURER

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day January 05, 2004 at Miami, Florida

HEALTH-LODGE SERVICE, INC.

A Florida Corporation


SERGIO R. GONZALEZ
PRESIDENT