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Amend.

C. Coulllette APR 26 2006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CBS MEDICAL CLINIC CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

C & S MEDICAL CLINIC CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VIII – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. HUGO RIVAS DELETED AS PRESIDENT

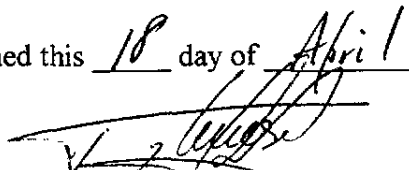
2. ANDRES CAZAU DELETED AS SECRETARY

3. JOSE C. GONZALEZ ADDED AS PRESIDENT, SECRETARY, TREASURER, DIR. *Ag. Agent*
7171 SW 24 ST., STE. 305, miami, FL 33155

SECOND: The amendment was adopted this April 18, 2006, by the board of directors without shareholder action and shareholder action was not required.

Signed this 18 day of April, 2006.

By


JOSE C. GONZALEZ – VICE-PRESIDENT

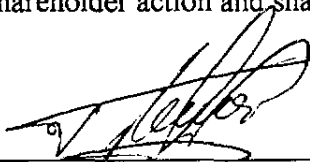
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Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

JOSE C. GONZALEZ
7171 SW 24 ST, Ste 305
Miami, FL 33155

The amendment was adopted this April 18, 2006 by the board of directors without shareholder action and shareholder action was not required.



(REGISTERED AGENT)



(DATE)