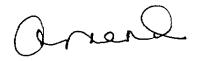
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LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. GARDEN MEDICAL CARE, CORPORATION Name) (Corporation Name) (Cocument #) (Corporation Name) (Corporati	OFFICE USE ONLY(DOCUMENT #)	,		
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GALDEN HEDICAL CARE CORP

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

Directors shall now read as follows:

Daisy Hartines (REMAIN AS PRESIDENT)
2501 GW 8 ST
HIAMI, FL 33135

Add as by (Vice President)

ANA B. SUAREZ
2501 GW 8 ST
HIAMI, FL 33135

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.

THIE	RD: The date of each amendment's adoption:
FOU	RTH: Adoption of Amendment(s) (check one)
	The amendment(s) was/were approved by the shareholders. The number of votes cast or the amendment(s) was/were sufficient for approval.
□т	he amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)
	The amendment(s) was/were adopted by the board of directors without chareholder 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.
S	Signed this 4 day of NOVENBER, 2004.
	Signature (By the Chairman or Vice Chairman of the 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)
	Daisy MARTINEZ
	Typed or printed name
	PRESIDENT Title