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Division of Corporations

CAPITAL CONNECTION

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LATIN AMERICAN MEDICAL CARE, INC

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Amended
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CAPITAL CONNECTION

NO. 1299 P. 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LATIN AMERICAN MEDICAL CARE INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice President, Secretary and Treasurer of the corporation is Jorge L Gascon, 7150 West 20th Ave, Suite 614, Hialeah, Fl 33016; Amendment #2- The sole director of the corporation shall be Jorge L Gascon, 7150 West 20th Ave, Suite 614, Hialeah, Fl 33016; Amendment #3- the new registered agent of the corporation is Jorge L Gascon, 7150 West 20th Ave, Suite 614, Hialeah, Fl 33016.

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:

THIRD: The date of each amendment's adoption: September 12, 2007

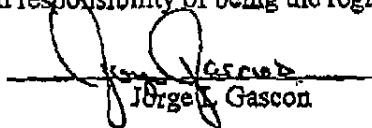
FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of September 2007

By: 

Jorge L Gascon
Director

I hereby accept the obligations and responsibility of being the registered agent for Latin American Medical Care, Inc


Jorge L Gascon

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