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Division of Corporations

CAPITAL CONNECTION

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LATIN AMERICAN MEDICAL CARE, INC

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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 Yusbelis Hernandez, 7150 West 20th Ave, Suite 614, Hialeah, Fl 33016;

Amendment #2 - The sole director of the corporation shall be Yusbelis Hernandez, 7150 West 20th Ave, Suite 614, Hialeah, Fl 33016;

Amendment #3 - The new registered agent of the Corporation is Yusbelis Hernandez, 7150 West 20th Ave, Suite 614, Miami, 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: December 10, 2007

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

Signed this 10 day of December 2007

By: 

Yusbelis Hernandez
Director

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


Yusbelis Hernandez

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