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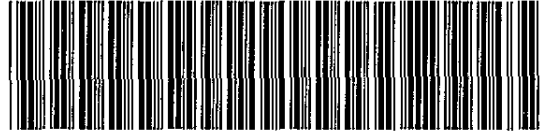
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DIVISION OF CORPORATIONS
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EXPRESS CORPORATE FILING SERVICE INC.

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

1. CHARITY MEDICAL GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Reinstatement
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Examiner's Initials

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
CHARITY MEDICAL GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Drisy Reyes who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that the corporate shareholders have been changed to remove Silvio Osar Ruiz with 50% of common stock of the company.

Second: Be it amended that the corporation shareholders are hereby changed and shall hereafter be known as Drisy Reyes with 100% of common stock of the company .

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 16th day of October 2002.

Fourth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Drisy Reyes, Pres.