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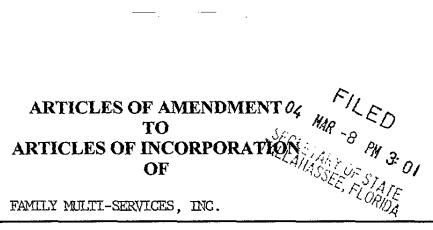
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FAMILY MULTI-SERVICES, INC.

(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:

ARTICLE X:

The Director, and President of this corporation shall be:

RAYFET R. LABRADA 6478 Coral Way Miami Florida 33155

DELETED: ALBERTO I. DIEQUEZ AS PRESIDENT.

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.

TŦ	HRD: The date of each amendment's adoption: March 5 of 2004
F	OURTH: Adoption of Amendment(s) (check one)
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The 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
	approval by
	The amendment(s) was/were adopted by the board of directors without shareholder 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.
	Signed this 5th day of MARCH , 20 04.
	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)
	ALBERTO I. DIEQUEZ
	Typed or printed name
	PRESIDENT
	Title