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BASIC AMENDMENT

STAR THERAPY CENTER INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAR THERAPY CENTER INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments(s) adopted: Amendment # 1-The new President for the Corporation shall be Vicente J. Dandie, of 3990 West Flagler Street #407, Miami, Florida 33134, Amendment #2, the Vice-President, Secretary and Treasurer of the Corporation shall be Vicente J. Dandie, of 3990 West Flagler Street #407, Miami, Florida 33134 and Amendment #3, The new registered agent for the Corporation shall be Vicente J. Dandie, of 3990 West Flagler Street #407, Miami, Florida 33134.

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: **May 16, 2005.**

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

Signed this May 16, 2005

Star Therapy Center Inc

By: 
Vicente J. Dandie
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Vicente J. Dandie

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