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SPIEGEL & UTRERA, P.A.
 (Requestor's Name)
 1840 CORAL WAY, 4TH FLOOR
 (Address)
 MIAMI, FL 33145 (305) 854-6000
 (City, State, Zip) (Phone #)

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

1. Primer La Salud Corp. P03000042680
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
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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	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Trademark
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIMERO LA SALUD CORP.**

FILED
03 JUN 27 PM 3:30
SECOND JUDICIAL STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Alexander Alvarez
Vice-President:	Horacio Mayer
Secretary:	Eduardo Herrera
Treasurer:	Eduardo Herrera

SECOND: Article 5 shall be amended to state:

President:	Eugenio Morfi
Vice-President:	Horacio Mayer
Secretary:	Jessica Mayer
Treasurer:	Jessica Mayer

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Alexander Alvarez
Horacio Mayer
Eduardo Herrera

FOURTH: The Director(s) of the Corporation shall be changed to:

Eugenio Morfi
Horacio Mayer
Jessica Mayer

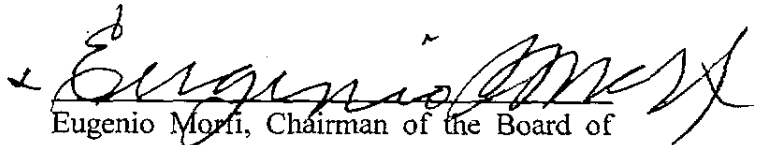
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 10 June 2003.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 June 2003.


Eugenio Morfi, Chairman of the Board of
Directors



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