

PO 3000088866

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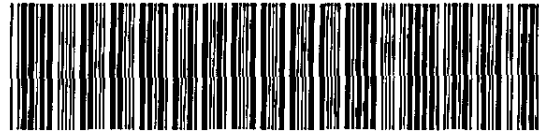
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulliette JUN 09 2005



Elizabeth Morfa
Certified Legal Assistant
Phone 305-679-5700
Fax 305-679-5710
emorfa@joneswalker.com

Via Federal Express

June 3, 2005

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

Re: Dubet Health Services, Corp.
Document Number: P03000088866

Gentlemen:

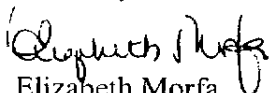
Enclosed for filing are an original and two copies of the Articles of Amendment to Articles of Incorporation, and an original and two copies of the Statement of Change of Registered Agent for Dubet Health Services, Corp. We are enclosing a check in the total amount of \$96.25 representing the following:

\$35.00 filing fee for articles of amendment
\$8.75 certified copy of articles of amendment
\$8.75 certificate of status
\$35.00 filing fee for statement of change of registered agent
\$8.75 certified copy of statement of change of registered agent

Please return the copies in the prepaid federal express envelope we are providing for your convenience.

If you have any questions or I may be of further assistance, please contact me at (305) 679-5770.

Sincerely,


Elizabeth Morfa
Certified Legal Assistant

Enclosures

C: Yvonne Grassie, Esq.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUBET HEALTH SERVICES, CORP.**

Document Number: P03000088866

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments(s) to its Articles of Incorporation:

FIRST: Amendment adopted: ARTICLE VI shall be amended to read as follows:

ARTICLE VI

The initial Board of Directors shall be composed by Dulce M. Michell. Dulce M. Michell shall serve as Dubet Health Services, Corp.'s President, Treasurer and Secretary.

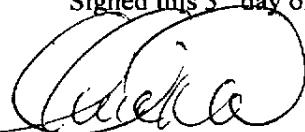
SECOND: The date of the amendment's adoption shall be as of the date of this amendment filing.

THIRD: Adoption of Amendment

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of June, 2005.

Signature



Dulce M. Michell
Director, President, Treasurer, and Secretary