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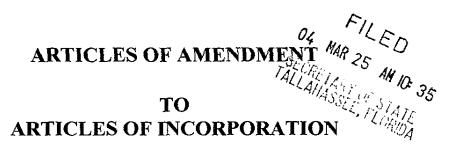


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OF

UNITED DOCTORS'S OFFICE INC..

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTSS FTHE FOLLOWING ARITCLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST:

C gate i

AMENDMENT(S) ADOPTED: (INDICATE ARICLE NÚMBER(S) BEING

AMENDED ADDED OR DELETED)

ARTICLES VI

ADD:

PRESIDENT

MIRTHA MADONIA P.D

20205 SW 85 CT. MIAMI, FL. 33189

DELETE:

PRESIDENT

JORGE T. VENIS

VICE-PRESIDENT SECRETARY TRESURY FRANK MARTINEZ ROBERT F. DE LUCAS CHISTRIAN FORCADE

SECOND:

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICAATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FORIMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: 03/17/04

FOURTH:

ADOPTION FO AMENDMENT(S) (CHECK ONE)

X 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 PROVIDED FOR EACH VOTING GROUP ENTILTLED TO VOTE SEPRATELY ON THE AMENDMENT(S)

q	THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY
	(VOTING GROUP)
* WITH	THE AMENFMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS OUT
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	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_17_DAY OFMARCH2004
	SIGNATURE
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators
	JORGE T. VENIS
	Typed or printed name
	PRESIDENT

Title