P0400009778 Florida Department of State

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BASIC AMENDMENT

HEALTHCARE SOLUTION & MANAGEMENT INC.

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 03 |
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 4, 2005

HEALTHCARE SOLUTION & MANAGEMENT INC. 6365 TAFT ST, STE 3005 ROLLYWOOD, FL 33024

SUBJECT: HEALTHCARE SOLUTION & MANAGEMENT INC.

REF: P04000009778

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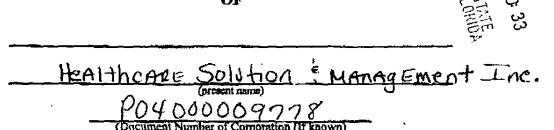
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



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:

The Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)
The Amendment being made to said comporation
is to Article III officers and Directors:

Add: Ariel Rodriguez - VP 18459 S.W. 1544 Street MiAMI, 21-33187

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:

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| THIRD: | The date of each amendment's adoption: 02 03 05 | |
|-----------|--|--|
| FOURTE | : Adoption of Amendment(s) (CHECK ONE) | |
| | 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 entitled to vot separately on the amendment(s): | |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by" | |
| | (voting group) | |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | |
| Æ | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | |
| Signature | Signed this 3rd day of February, 2005. | |
| | (By the Chairman or Vice Chairman of the Board of 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) | |
| | Gilbert Sanabria | |
| | Incorporator | |

HD500000099051