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Amend 3-7-06
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*Law Offices of
Arturo Yero, P.A.*

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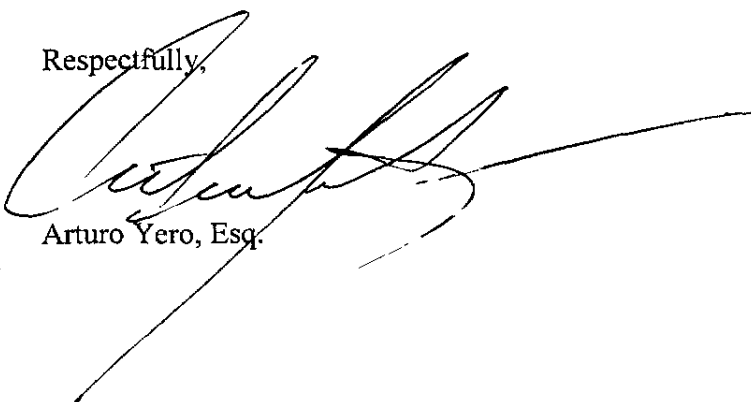
March 3, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir or Madam

Enclosed are the articles of amendment to the articles of incorporation of CARIBHEALTH SERVICES, INC., document number P04000021490. There is also a check in the amount of \$ 43.75 to pay for the fee and a certified copy. Please send to subscriber the certified copy at the address above.

Respectfully,



Arturo Yero, Esq.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CARIBHEALTH SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE VIII is amended as follows

ARTICLE VIII: DIRECTOR

The name and postal address of the director is:

Name: Armin A. Alfonso (P/D)
Address: 7171 Coral Way Suite 404.
Miami, Fl. 33155

SECRETARY OF STATE
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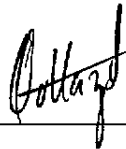
SECOND: The date of each amendment's adoption is February 27, 2006

THIRD: Adoption of Amendments:

The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 27th day February, 2006

Signature _____



Print Name: Armin A. Alfonso

Title: President