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BASIC AMENDMENT

CENTRO MEDICO ANGELES DE VIDA, INC.

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Amendment

04/21/04

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**ARTICLES OF AMENDMENT
OF
CENTRO MEDICO ANGELES DE VIDA, 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: Amendment adopted: ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons whose names and addresses are:

LAZARO A. SARDINAS - PRESIDENT - 100% SHAREHOLDER
8912 SW 142ND AVE. # 416
MIAMI, FL. 33186

ENRIQUE M. VAZQUEZ- ESCARPANTER, M.D. - SECRETARY
URB. V. RICA - 46 CALLE (NO SHARES)
AO. BALLAMON, PR 00959

SECOND: The date of this amendment adoption shall be April 20th, 2004.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 20TH day of April, 2004


LAZARO A. SARDINAS
PRESIDENT

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