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(((H04000185067 3)))

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BASIC AMENDMENT

LEONZA HEALTH MANAGEMENT GROUP, INC.

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*Amend
9/14/04*

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

LEONZA HEALTH MANAGEMENT GROUP, INC.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE VIII
NEW BOARD OF DIRECTOR**

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARE
Tahiz M. Parra	5131 SW 140 PL Miami, FL 33175	President /Treasurer	50
Emiliano Parra	5131 SW 140 PL Miami, FL 33175	V/President /Secretary	50

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **September 14 , 2004**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

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 shareholders through voting groups.
(The following statement must be separately provided for each voting group
entitled To vote separately on the amendment (s).

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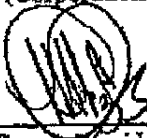
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The number of votes cast for amendment (s) was/were sufficient for approval

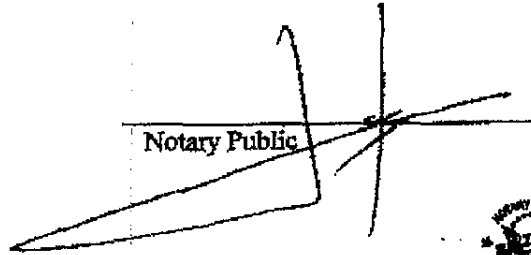
By _____
(Voting group)

Signed this 14 of September 2004.

LEONZA HEALTH MANAGEMENT GROUP INC.
(Corporation name)

By  _____
Thais M. Parra - President

Sworn to and subscribe before me this 14th day of September, 2004



Notary Public

 **JORGE R. LOPEZ**
MY COMMISSION # DD-179028
EXPIRES December 3, 2006
Revised Through Budget History Initiative