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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GENERAL MEDICAL CARE CORP.

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Amendment

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ARTICLES OF AMENDMENT
OF
GENERAL MEDICAL CARE CORP.

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 V

The Registered Agent and Registered Office of this Corporation shall be:

LUZ INES BOTERO
9995 SUNSET DR. - SUITE 202
MIAMI, FL. 33173

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SECOND: Amendment adopted: ARTICLE VI

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

LUZ INES BOTERO - PRESIDENT - 100% SHAREHOLDER
9995 SUNSET DR. # 202
MIAMI, FL. 33173

RODOLFO AGUILA - VICEPRESIDENT
9995 SUNSET DR. # 202
MIAMI, FL. 33173

THIRD: The date of these amendments adoption shall be December 20th, 2004.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this December 20th, 2004


LUZ INES BOTERO
PRESIDENT

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