

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations Fax Number : (850)205-0380

Account Name : ARES & COMPANY, C.P.A., P.A. Account Number : 120000000268

: (305)229-8256 ber : (305)229-8252 Phone

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BASIC AMENDMENT

GENERAL MEDICAL CARE CORP.

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ARTICLES OF AMENDMENT

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 VI

The Board of Directors and Shareholders of the Corporation shall be Composed by ONE (1) person, whose name and address is:

LUZ INES BOTERO - PRESIDENT - 100% SHAREHOLDER

9995 SUNSET DR. # 202 MIAMI, FL. 33173

SECOND: The date of these amendments adoption shall be February 2, 2005

Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number

of votes cast for this amendment was sufficient for approval.

Signed this February 2, 2005

STATE A

PRESIDENT

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MINUTES OF A SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS OF GENERAL MEDICAL CARE CORP.

A Special Joint Meeting of Stockholders and Directors of the above Florida Corporation, was held on the 2nd day of February, 2005, pursuant to Call and Waiver of Notice.

Present were the Directors and Shareholder Luz Ines Botero, President and 100% Shareholder and Rodolfo Aguila, Vicepresident.

Mrs. Botero acted as Chairman of the Meeting and as Secretary thereof. The meeting was called to order by the Chairman who said that the required quorum was present.

The Chairman then informed on the resignation to the position of VICEPRESIDENT of Mr. RODOLFO AGUILA, which resignation has been accepted.

She requested that relevant Amendment be filed before the Division of Corporations of the Fl. Department of State to show this change.

She also ordered to add these minutes to the Corporation's Book as witness of the above.

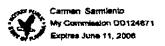
Upon motion duly made, seconded and carried, all the above was accepted and approved and the Secretary was ordered to spread same upon the minutes of the meeting.

It was then, RESOLVED, to approve the motion. There no further business to come, the meeting was adjourned.

Chairman - President

Sworn and subscribed before me by LUZ INES BOTERO, who identify himself by DL# <u>B360 -529-61-667-0</u>, in the City of Miami, on the 2ND day of February, 2005.

Notary Public Seal:



Notary Public Signature