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HOMESTEAD MEDICAL INSTITUTE, INC.

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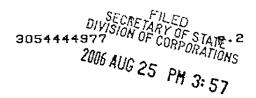
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8/25/2006

Aug 24 2006 21:33 ECFS



(((H06000213856)))
Articles of Amendment to
Articles of Incorporation

HOMESTEAD MEDICAL INSTITUTE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000026528

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Tuc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:

MARIA C. CUBILLAS - PD

28801 S.W. 157TH AVE #312 - HOMESTEAD FL 33033

LUIS NEGRIN - V/S AND REGISTERED AGENT

28801 S.W. 157TH AVE #312 - HOMESTEAD FL 33033

THE NEW PRINCIPAL & MAILING ADDRESS SHALL BE:

28801 S.W. 157TH AVE #312 - HOMESTEAD FL 33033

THE NEW PRINCIPAL & MAILING ADDRESS SHALL BE:

18801 S.W. 157TH AVE #312 - HOMESTEAD FL 33033

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

E.q

	(((HW6000213856)))
The date of each amendment(s) a	doption: AUGUST 24, 2006
(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)
	were approved by the shareholders. The number of votes cast for shareholders was/were sufficient for approval.
	were approved by the shareholders through voting groups. The separately provided for each voting group entitled to vote iment(s):
"The number of vot	es cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) was	were adopted by the board of directors without shareholder action was not required.
The amendment(s) was shareholder action was	were adopted by the incorporators without shareholder action and not required.
Signature 3	al duran
(By a direct selected, b	or, president or other officer - if directors or officers have not been y an incorporator - if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
MARIA	C. CUBILLAS (Typed or printed name of person signing)
PRESI	DENT (Title of person signing)
	Cerns or heroon wings

(((H06000213856)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

REGISTERED AGENT

DIVISION AUG 25 PH 3:5