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O-YES MEDICAL SERVICES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O-YES MEDICAL SERVICES, 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: Amendment #1 - The new President and Treasurer of the Corporation is Yulianela Martinez, 12550 Biscayne Blvd. STE 306, North Miami, Fl 33181; Amendment #2 - The new Vice-President and Secretary of the Corporation is Luisa Cladera, 12550 Biscayne Blvd. STE 306, North Miami, Fl 33181; Amendment #3 - The new registered agent of the Corporation is Yulianela Martinez, 12550 Biscayne Blvd. STE 306, North Miami, Fl 33181.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **JUNE 10, 2006**

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of jUNE, 2006

By: _____


Yulianela Martinez
Director

I hereby accept the obligations and responsibility of being the registered agent for O-Yes Medical Services, Inc.


Yulianela Martinez

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