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COR AMND/RESTATE/CORRECT OR O/D RESIGN**CLINICAL CARE PROVIDERS INC.**

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Articles of Amendment
To
Articles of Incorporation
Of
CLINICAL CARE PROVIDERS INC.

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

AMENDMENTS ADOPTED- September 12, 2006

The first amendment adopted by the shareholders is:

AMAURY R. CASTELLANOS is removed as Registered Agent. ARMANDO BELLON is added as Registered Agent with is address as follows: 4545 NW 7th Street Suite # 10 Miami, FL. 33126.

I, ARMANDO BELLON accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: 
ARMANDO BELLON, Registered Agent

The second amendment adopted by the shareholders is:

AMAURY R. CASTELLANOS is removed as President.


AMAURY R. CASTELLANOS is removed as Vice-president and secretary.

ARMANDO BELLON is added as President, Secretary, and Treasurer.

Effective Date: September 12, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 
AMAURY R. CASTELLANOS (Departing President)

Signature: 
ARMANDO BELLON (Newly Appointed President)

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