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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

GLEZ MEDICAL CENTER 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 to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article V – The new correct principal place of business is as follows:

3670-72 NW 1 ST, MIAMI, FL 33125

Article VII – BOARD OF DIRECTORS

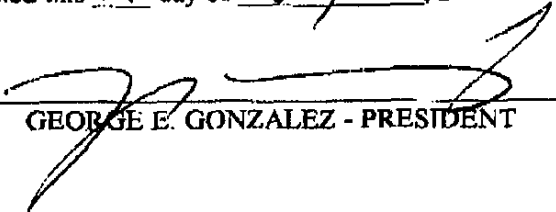
The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. GEORGE E. GONZALEZ ADDED AS PRESIDENT, SECRETARY

SECOND: The amendment was adopted this JULY 21, 2006, by the board of directors without shareholder action and shareholder action was not required.

Signed this 21 day of July, 2006.

By


GEORGE E. GONZALEZ - PRESIDENT

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