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CAPITAL CONNECTION

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RANT'S MEDICAL CENTER INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RANI'S 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:

FIRST: Amendment(s) adopted: Amendment #1 - The new Vice President of the corporation shall be Maggie C. Mora, 1280 SW 1st Street, Suite 4, Miami, Fl 33125;

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: May 9, 2007

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

Signed this 9th day of February, 2007

By: 
Teresa Uncal
Director

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA