

P94000046372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

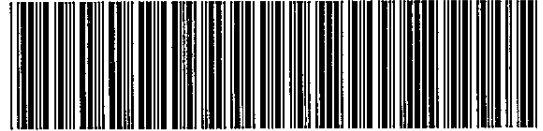
(Business Entity Name)

(Document Number)

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*Amend*

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05 DEC 19 AM 9:10  
TALLAHASSEE, FLORIDA

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05 DEC 19 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
12/19/05



ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
ZIGMA MEDICAL CARE INC

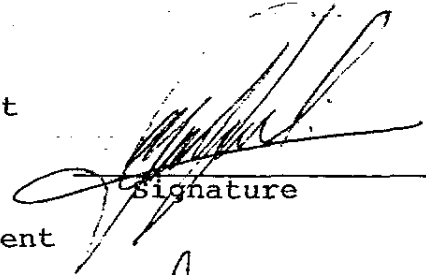
DOC.# P-94000046372

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

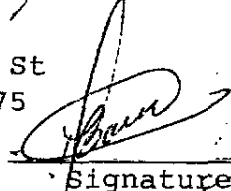
**FIRST:** Amendment(s) adopted:  
amended, added or deleted)

: Deleted Registered Agent  
Michel Huarte



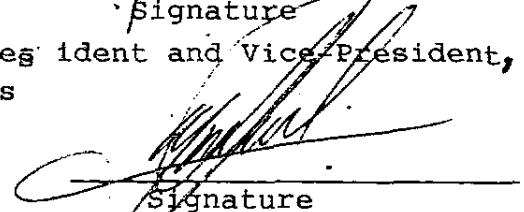
Signature

Added New Registered Agent  
Madelin B. Machado  
Address: 11771 SW 31 St  
Miami FL 33175



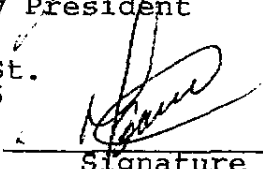
Signature

:Deleted Michel Huarte-Pres ident and Vice-President,  
SECRETARY,DIRECTOR & TREASURE 100 % Shares



Signature

Added:Madelin B. Machado-New President  
100% Shares  
Address: 11771 SW 31 St.  
Miami Fl 33175



Signature

New Mailing Address:1800 SW 1st.Street Ste 320  
Miami Fl 33135

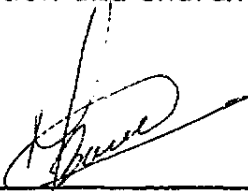
**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12/14/2005

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

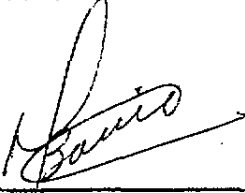
Signature \_\_\_\_\_



Madelin B. Machado  
President

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature \_\_\_\_\_



Madelin B. Machado