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Account Name : LIBERTY BUSINESS SERVICES, INC.
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BASIC AMENDMENT

MANY HEALTH, INC.

Certificate of Status	0
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05 SEP 16 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 16 AM 8:00

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**Articles of Amendment
TO THE
Articles of Incorporation
OF
MANY HEALTH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Armando Castillo, of 14393 SW 38th Street, Miami, Florida 33175, has resigned all his positions in the Corporation, as well as a member of its Board of Directors and as the Registered Agent of the Corporation.

1.2 - Hiram Castro, 3934 SW 8th Street, Suite 301, Coral Gables, Florida 33134, has been named President of the Corporation, elected as a Member of its Board of Directors and appointed its Registered Agent.

ARTICLE II: REGISTERED AGENT.

2.1 - Hiram Castro, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.


Hiram Castro

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on September 16th, 2005.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 16th day of September, 2005.

Signature: _____



Printed name: _____

HIRAM CASTRO

Title: _____

PRESIDENT

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