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BASIC AMENDMENT

LIFE HEALTHCARE SERVICES, INC.

RECEIVED
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G. Gouletta NOV 0 4 2005

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFE HEALTHCARE SERVICES, 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 President, Vice-President, and Treasurer of the Corporation is Eduvigés Hernández, 2170 W. 73rd Street, Hialeah, Florida 33016; Amendment #2 - The sole director of the Corporation shall be Eduvigés Hernández, 2170 W. 73rd Street, Hialeah, Florida 33016; and Amendment #3 - The new registered agent for the Corporation shall be Eduvigés Hernández, 2170 W. 73rd Street, Hialeah, Florida 33016.

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: November 3, 2005.

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

Signed this 3rd day of November, 2005.

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CAPITAL CONNECTION

NO. 1220 P. 3

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Life Healthcare Services, Inc.

By: *Eduviges Hernandez*
Eduviges Hernandez
Director

I hereby accept the obligations and responsibility of being the registered agent for Life Health Care Services, Inc.

Eduviges Hernandez
Eduviges Hernandez

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