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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BISCAYNE MILIEU HEALTH CENTER, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BISCAYNE MILIEU HEALTH CENTER, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Articles of Incorporation provides:

President: Jorge F. Macli
Vice-President: Antonio A. Macli

Whose address is: 13499 Biscayne Blvd. Suite 101
North Miami, Florida 33181

SECOND: Articles of Incorporation shall be amended to state:

President/Vice President/Director: Antonio A. Macli

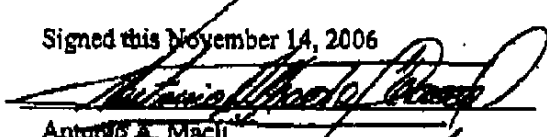
Whose address is: 13499 Biscayne Blvd. Suite 101
North Miami, Florida 33181

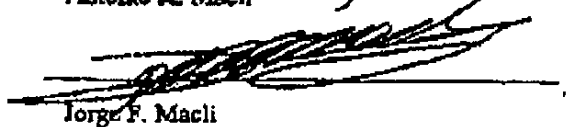
THIRD: The date of the adoption of this amendment is November 14, 2006

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this November 14, 2006


Antonio A. Macli


Jorge F. Macli

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