

P98000046151

(Requestor's Name)

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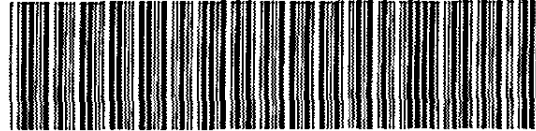
(Business Entity Name)

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Amend
T. Lewis 2/6/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHAMCARE, INC.
(Document Number P9800046151)**

FILED
04 FEB -2 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Amendment to the Articles of Incorporation are adopted:

Article III Capital Stock is amended and restated in its entirety to provide as follows:

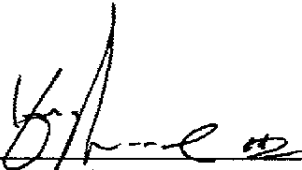
ARTICLE III

The maximum number of shares of this corporation is authorized to issue is 1,000,000 (one million), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

CERTIFICATE OF SHAREHOLDERS APPROVAL

This amendment has been approved by the unanimous vote of shareholders entitled to vote and has been ratified by the unanimous consent of all directors.

Adopted and executed this 27 day of January, 2004.



Yveny PetitHomme II
President