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BASIC AMENDMENT

LOURDES RESIDENCE, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

LOURDES RESIDENCE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item 1. Change Article VII to read as follows:
The name(s) and position(s) of the officer's is/are as follows:
PRESIDENT/DIRECTOR - SILA LUIS

Item 3. Change article VIII to read as follows:
The name and address of the register agent and registered office is as follows:
SILA LUIS
5770 SW 5TH TERRACE
MIAMI, FL 33144

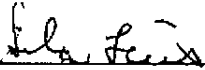

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

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Having been named registered agent of LOURDES RESIDENCE, INC. I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

	
_____ SILA LUIS, Registered Agent	_____ Date

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 24th day of October 2002, and approved by the shareholders in accordance with section 607.1006.
DATED October 24, 2002.

LOURDES RESIDENCE, INC.
Corporate Name


_____ SILA LUIS, President

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 615-4649

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