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BASIC AMENDMENT

MED-CO CARE, INC.

Certificate of Status	0
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Amend
C. Coulllette MAY 05 2005

ARTICLES OF AMENDMENT
OF
MED-CO CARE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE VII

The Registered Agent and Registered Office shall be:

KYRENE ORTIZ
7350 SW 11TH STREET
MIAMI, FL. 33144

SECOND: Amendment adopted: CHANGE OF ARTICLE VIII

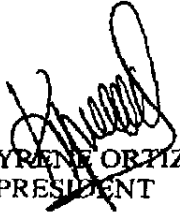
The Board of Directors and Shareholder shall be composed by ONE (1) Person, whose name is:

KYRENE ORTIZ - PRESIDENT - 100% SHAREHOLDER

THIRD: This amendment shall be effective from 4TH day of May, 2005.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 4TH day of May, 2005.


KYRENE ORTIZ
PRESIDENT

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