

Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0180

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002333
Phone : (305) 599-0822
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DIVISION OF CORPORATIONS

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DIRECT CARS OUTLET INC.

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H06000057140 3

Articles of Amendment
to
Articles of Incorporation
of

DIRECT CARE OUTLET INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 03000017067

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles	ADD:	HENRY COLINA	SECRETARY & TREASURER
		5866 NW. 113 FL.	(50 shares)
		MIAMI, FL. 33178	
	CHANGE:	ROBERTO DEL TORO	PRESIDENT
		30 W. 21 ST.	(50 shares)
		MIAMI, FL. 33010	

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

(continued)

H06000057140 3

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H06000057140 3

The date of each amendment(s) adoption: 3-2-06Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Third day of March, 2006

Signature



(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERTO DEL TORO

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT

(Title of person signing)

H06000057140 3