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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. USA HOME CARE SOLUTION AGENCY, CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
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 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 SEP 27 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

USA HOME CARE SOLUTION AGENCY, CORP

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its of incorporation:

FIRST; Amendment(s) adopted : (indicate article number(s) being amended, added or deleted)

ARTICLES VII

The board of director(s) of the corporation is/are:

- **VLADIMIR PRIETO**, 1883 NW 7 ST, SUITE 7, MIAMI, FL 33125. President . **ADD**
- **ENRIQUE R. BIZET**, 1883 NW 7 ST. STE 7, Miami, FL. 33125. President. **DELETED**
- **DIGNORA OQUENDO**, 1879 NW 7 ST. MIAMI. FL. 33135. Director. **DELETED**

New Registered Agent

VLADIMIR PRIETO,
1883 NW 7 ST. STE 7
MIAMI, FL. 33125

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: September 24, 2005.

FOURTH: Adoption of Amendment(s) (check one)

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

- The amendment(s) was/were approved by shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 26 day of September, 2005

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VLADIMIR PRIETO

(Typed or printed name)

PRESIDENT

(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

(Registered Agent Signature)