P070000096622

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D & J HEALTH CARE CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D & J HealTh Care Corp

P0700009622

(PRESENT NAME)

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

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

Directors shall now read as follows:

Delete: Juan Manuel GonzaleZ

Add: Joel A. Quintana. (President)

Change Principal, Mailing & ALL Officer's Address To:

8660 West Flagler Unit 105
Miami, FL 33144

Now Registered Agent

Oyango Ramirez
8660 West Flagler Unit 105
Miami, FL 33144

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.

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THIRD: The date of each amendment's adoption: _____3-16-09_____.

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 the 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 __16__ day of ___MArCH___ ,20 __09__.

Signature _____
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Juan Manuel Gonzalez .
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

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