

P07000096622

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
D & J HEALTH CARE CORP**

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Amend.

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July 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

D & J HEALTH CARE CORP
8660 W FLAGLER UNIT 105
MIAMI, FL 33144

SUBJECT: D & J HEALTH CARE CORP
REF: P07000096622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: B10000170641
Letter Number: 510A00018216

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & J HEALTH CARE CORP
(Present name)

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

ARTICLE I: Article I should read as follows:

The new Board of Directors and Officers shall consist of a total of 4 persons and the names and addresses of the persons who are to serve as Officers & Directors are:

Joel A. Quintana.....DELETED
Dayron Ramirez, Director & President.....ADDED
8660 W. Flagler St., 105, Mia, Fla 33144 (100% stockholder)

Dyango Ramirez, Vice-President
8660 W. Flagler St., 105, Mia, Fla 33144
Lianneys Gonzalez, Secretary
8660 W. Flagler St., 105, Mia, Fla 33144
Vanessa Pascual, Treasurer
8660 W. Flagler St., 105, Mia, Fla 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: N/A

THIRD: The date of each amendment's adoption: 20 day of July 2010.

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 provided for each
Voting group entitled to vote separately on the amendments*

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

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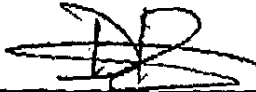
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XX The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 20th day of July, 2010.

Signatures: (By the Chairman or Vice Chairman of
the Board of Directors, President or
other officer if adopted by the shareholders(s))
OR
(By a director if adopted by the director(s)
OR
(By an incorporator if adopted by the incorporator(s))



DAYRON RAMIREZ /President/Director

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