

M98694

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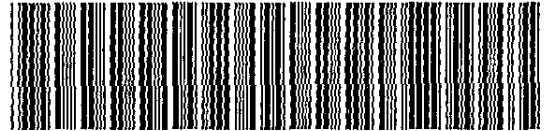
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK Ame



ALMAZAN & RODRIGUEZ, P.A.
ATTORNEYS AT LAW

November 10, 2005

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: J & J Care, Inc.
Document No. M98694

Dear Sirs:

The enclosed Articles of Amendment are submitted for filing. Included is a check for \$43.75 for filing fee and certified copy fee. Please return all correspondence concerning this matter to the following:

Monica Miguel
Almazan & Rodriguez, P.A.
2151 Le Jeune Road
Mezzanine
Coral Gables, FL 33134

For further information regarding this matter, please contact the undersigned at 305.448.4808.

Sincerely,

A handwritten signature in dark ink, appearing to read 'MM', is written over a horizontal line.

Monica Miguel

MM/mm

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & J CARE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

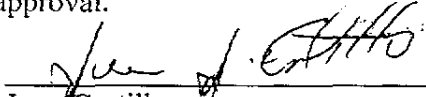
1. The new President, Secretary and Treasurer shall be:
Juan Castillo
8167 NW 74th Avenue
Medley, FL 33166
2. The new sole Director shall be:
Juan Castillo
8167 NW 74th Avenue
Medley, FL 33166
3. The new Registered Agent shall be:
Juan Castillo
8167 NW 74th Avenue
Medley, FL 33166.
4. The 50 shares of stock in J & J CARE, INC. held by Alfredo Fonseca and the 50 shares of stock in J & J CARE, INC. held by J & J CARE, INC. were transferred to Juan Castillo, and Juan Castillo now owns all 100 shares of stock in J & J CARE, INC. All shares shall be endorsed to Juan Castillo by Alfredo Fonseca, as former President and Secretary, and individually.

All Amendments were adopted on November 10, 2005.

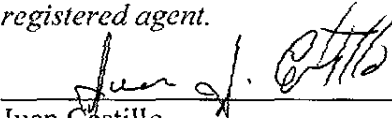
The effective date of all Amendments shall be November 10, 2005.

The Amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.


Alfredo Fonseca
Former President & Secretary


Juan Castillo
President & Secretary

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Juan Castillo

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