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October 28, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Amendment for **ABETTA-TECH, INC.**

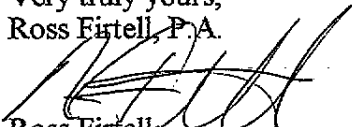
Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Amendment to Articles of Incorporation of **ABETTA-TECH, INC.** (changing the name of the corporation to **ABETTA-CARE, INC.** Also enclosed is our check payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Please return our copy of the Articles of Amendment as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,
Ross Firtell, P.A.


Ross Firtell
For the Firm

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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N/C

V. SHEPARD NOV 8 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABETTA-TECH, INC.
Document No. P00000059435

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DIVISION OF CORPORATIONS
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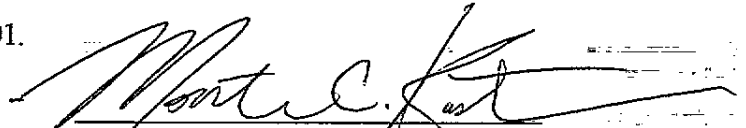
In compliance with the provisions of F.S. Section 607.1006, the above Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I of the articles of incorporation is amended to change the name of the Corporation ("Corporation") from ABETTA-TECH, INC. to **ABETTA-CARE, INC.**

SECOND: This amendment was adopted on October 1, 2001.

THIRD: This amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of October, 2001.


Monte C. Kasten, President, Director