

P00000059435

LAW OFFICES  
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June 8, 2002

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

100005801331--8  
-06/18/02--01007--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

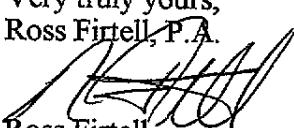
Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Amendment to Articles of Incorporation of ABETTA-CARE, INC. (changing the number of shares which the corporation shall have authority to issue). 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

FILED  
02 JUN 18 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 6/20/02

SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**ABETTA-CARE, INC.**  
Document No. P00000059435

FILED  
02 JUN 18 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

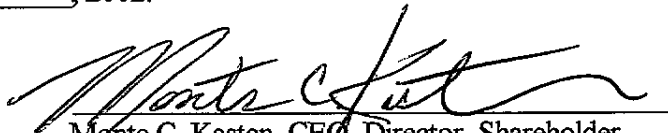
In compliance with the provisions of F.S. Section 607.1006, the above Florida corporation adopts the following articles of amendment to its articles of incorporation:

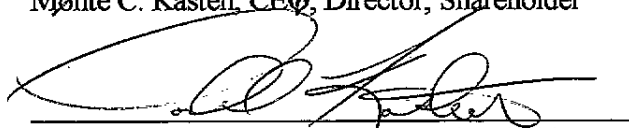
**FIRST:** ARTICLE IV of the articles of incorporation is deleted and amended to read: The number of shares which the corporation shall have authority to issue shall be 1100 shares of common stock.

**SECOND:** This amendment was adopted on June 12, 2002.

**THIRD:** This amendment was unanimously approved by all of the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13 day of June, 2002.

  
Monte C. Kasten, CEO, Director, Shareholder

  
Todd Kasten, President, Director, Shareholder