

P00000060159

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Amendment

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRESTIGECARE INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 06/21/2000 and assigned document number P00000060159.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ADA ALVAREZ is hereby deleted as Director and President of the corporation.

MADELAINE DE ARMAS is hereby deleted as Director and Vice President of the corporation.

YOANDRI GARCIA shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

MADELAINE DE ARMAS of 777 South State Road 7, Margate, FL 33068 shall be deleted as Registered Agent/Registered Office of the corporation.

YOANDRI GARCIA of 777 South State Road 7, Margate, FL 33068 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 10th day of March, 2006.



ADA ALVAREZ, President

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YOANDRI GARCIA