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BASIC AMENDMENT

ADVANCE HOME CARE GROUP, CORP.

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ARTICLES OF AMENDMENT

OF

ADVANCE HOME CARE GROUP, CORP.

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 adopted: **CHANGE OF ARTICLE NO. VI**

The Board of Directors and Shareholders shall be composed by
ONE (1) person whose name and address is:

AMELIA LLAMPAY - PRESIDENT - 100% SHAREHOLDER
8360 W FLAGLER ST. - STE. 103
MIAMI, FL. 33144

SECOND: The date of this amendment adoption shall be December 28th, 2003.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this 28TH day of December, 2003



AMELIA LLAMPAY
PRESIDENT

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