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ADVANCED FOOTCARE, INC.

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P. 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED FOOTCARE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

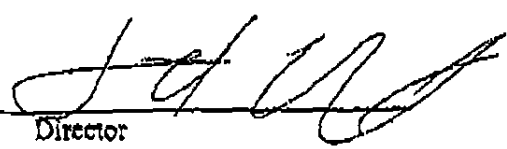
FIRST: Amendment(s) adopted: Amendment #1 - The new President of the Corporation is Harold J Reinhardt, 2980 Aventura Blvd, Aventura, FL 33180; Amendment #2 - The new Vice President of the Corporation is Charles A Mutschler, 2980 Aventura Blvd, Aventura, FL 33180.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 20, 2007

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of December, 2007

By: 

Director

H07000395494 3