

PD20000066610

BRAVO ACCOUNTING SERVICES INC  
650 NW 180TH TER, STE 103  
PEMBROKE PINES FL 33029

(Address)

(City/State/Zip/Phone #)

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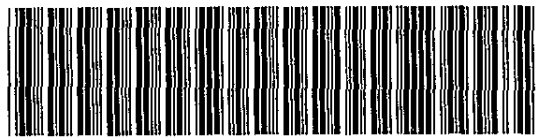
(Business Entity Name)

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05 MAR -7 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N.C.*

G. Conditto MAR 10 2005

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**YEUNG'S IMPORT AND EXPORT, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I**

The name of the corporation shall be:

**Kare USA, Corp.**

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: March 1, 2005

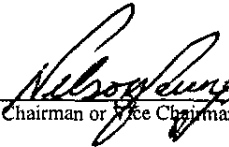
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_”  
Voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of March, 2005.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nelson Yeung

Typed or printed name

President

Title