

P02000072401

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## UNITED HEALTH CARE GROUP, INC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITED HEALTH CARE GROUP INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 07/02/2002 and assigned document number P02000072405.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Maria PERERA is hereby deleted as Director and President, Director, Secretary of the corporation.

Leonardo R. Rodriguez is hereby deleted as Director of the corporation.

Tamara Rodriguez is hereby deleted as Director of the corporation.

Ramon Ferreiro Perez shall be the Director, President and Secretary of the corporation.

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

Maria PERERA of 1840 W 49 Street Suite 605, Hialeah, Florida 33012 shall be deleted as Registered Agent/Registered Office of the corporation.

Ramon Ferreiro Perez of 1840 W 49 Street Suite 605, Hialeah, Florida 33012 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 17 day of February, 2006.



Maria PERERA, President

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*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



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RAMON FERREIRO PEREZ

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