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FAMILY HEALTH CARE CORP.

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FROM : LAZARUS

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Jul. 16 2008 12:47PM P2

H08000174046

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

FILED
JUL 16 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAMILY HEALTH CARE CORP.

(present name)

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)

MIRIALA GUTIERREZ - DIRECTOR (ADDED)
1629 SW 137 CT
Miami, FL 33175

GUILLERMO LORENZO- VICE PRESIDENT (ADDED)
(25 % SHARES of the maximum
number of shares of stock)
13414 SW 115 PL
Miami, FL 33176

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:

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THIRD: The date of each amendment's adoption: JULY, 10 2008

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 for each voting group entitled to vote separately on each 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 10 day of July, 2008.

Signature

(By the Chairman or Vice Chairman of the 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)

MARILYN ALMANZA

Typed or printed name

PRESIDENT

Title

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