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Account Name : EMPIRE CORPORATE KIT COMPANY

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BASIC AMENDMENT

J & P HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 27, 2004

J & P HEALTH CARE, INC. 6850 SW CORAL WAY STE 405 MIAMI, FL 33155

SUBJECT: J & P HEALTH CARE, INC. REF: P04000015015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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H04000154453



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

J&P HEALTH CARE, INC.

Document number

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:

ARTICLE VI DIRECTOR(S)

Amendment adopted:

The name(s) and street address(es) of the director(s) to these Articles of incorporation

is(are):

Pablo Grazco — VPD (Delete)

34 NW 109 Ct

Mjami, Fl. 33172

Foble Crozco — SD (Delete)

401 NW 72 AYE # 304

Miami, Fl. 33126

SECOND:

Adoption of Amendment(s)

The amendment(s) was adopted by the Shareholder Director.- President

James K. Bielr President

THIRD:

Date of each amendment adoption is July 26, 2004

HOY 000154453