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**PRETTY FAMILY HOME CARE INC.**

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ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PRETTY FAMILY HOME CARE INC.  
(Present Name)

P04000030008  
Document Number of Corporation

*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:*

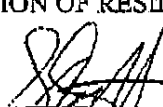
FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

DELETE: ARTICLE VII: INITIAL REGISTERED AGENT  
MARIA R. RODRIGUEZ  
2980 SW 103<sup>RD</sup> COURT  
MIAMI, FL 33165

ADD: ARTICLE VII: THE NEW REGISTERED AGENT SHALL BE:

SAILE CRUZ  
2980 SW 103<sup>RD</sup> COURT  
MIAMI, FL 33165

I SAILE CRUZ, 2980 SW 103<sup>RD</sup> COURT MIAMI, FL 33165 ACCEPT THE  
POSITION OF RESIDENT AGENT FOR THIS CORPORATION.

  
\_\_\_\_\_  
SAILE CRUZ

DELETE: ARTICLE VIII: INITIAL BOARD OF DIRECTORS.  
MARIA R. RODRIGUEZ  
2908 SW 103<sup>RD</sup> COURT  
MIAMI, FL 33165

ADD: ARTICLE VIII: INITIAL BOARD OF DIRECTORS.  
SAILE CRUZ  
2908 SW 103<sup>RD</sup> COURT  
MIAMI, FL 33165

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: \_\_\_\_\_

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)

X 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 12<sup>TH</sup> day of JULY, 2007.

Signature Maria R. Rodriguez  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA R. RODRIGUEZ  
(Typed or print name)

President / Director