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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HUMAN CARE MEDICAL GROUP, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUMAN CARE MEDICAL GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE V (Officers/Director(s)) is being amended to read as follows:

Luis E Lopez - President, Secretary, Treasurer
5545 SW 8th ST, #103
Coral Gables, FL 33134

ARTICLE VI (Registered Agent) is being amended to read as follows:

Luis E. Lopez
5545 SW 8th ST, #103
Coral Gables, FL 33134

The date of each amendment's adoption: July 5, 2006

The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 5th day of July, 2006



Signature of Officer or Director

Luis E Lopez

Printed Name

PRESIDENTE

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees 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.



Signature of Registered Agent

07/07/06

Date

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