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Division of Corporations

Tel: 9135025038

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05000001716

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

GRAND HEALTH CARE, INC.

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NOV-3-2005 22:10 FROM:

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2005

GRAND HEALTH CARE, INC.
546 NW 57 AVE
MIAMI, FL 33126

SUBJECT: GRAND HEALTH CARE, INC.
REF: P05000001716

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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Teresa Brown
Document Specialist

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405 000 256 397 3.

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

GRAND HEALTH CARE, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

GALARZA, LUPE
203 LAKE POINT # 205
OAKLAND, FL. 33309

REGISTERED AGENT

DELETE:

GALARZA, LUPE
203 LAKE POINT # 205
OAKLAND, FL. 33309

REGISTERED AGENT

ADD:

RAMIREZ, RICARDO
203 LAKE POINT # 205
OAKLAND, FL. 33309

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GALARZA, LUPE

PRESIDENT

DELETE :

GALARZA, LUPE

PRESIDENT

ADD :

RAMIREZ, RICARDO

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

405 000 256 397 3.

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TALLAHASSEE, FLORIDA

H05 000 256 3973.

THIRD: The date each amendment's adoption: November 2, 05.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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

- 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 2 day of November 05.

Signature X [Signature]

(By the chairman or vice chairman of the board of 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)

Lope Galarza
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

[Signature]
Registered agent signature

H05 000 256 3973.