

P05000007523

PRIDE LENDING INC.
STE 710
9500 S DADELAND BLVD

MIAMI

FL 33156

(Address) 305-403-6600

(City/State/Zip/Phone #)

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(Business Entity Name)

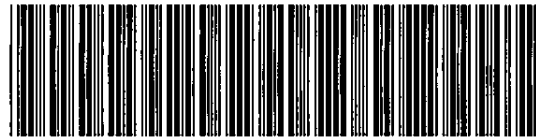
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 20 PM 1:36



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2007

PRIDE LENDING INC.
9500 S. DADELAND BLVD., STE. 710
MIAMI, FL 33156

SUBJECT: BEST CARE FOR YOUR HEALTH MEDICAL CENTER INC
Ref. Number: P05000007523

We have received your document for BEST CARE FOR YOUR HEALTH MEDICAL CENTER INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 507A00044687

**Articles of Amendment
to the
Articles of Incorporation
Of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUL 20 PM 1:36

***BEST CARE FOR YOUR HEALTH
MEDICAL CENTER, INC.***

PURSUANT to the provisions of Section **607.1006** of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The Stockholders of the Corporation adopted the following amendment to the Articles of Incorporation on the **5th** day of **July 2007**, in the manner prescribed by the Florida General Act:

That in a Special Joint Meeting of the Board of Directors and Shareholders of **BEST CARE FOR YOUR HEALTH MEDICAL CENTER, INC.** a Florida Corporation, was held at 11:00 A.M. O'clock, on July 5th, 2007 at the office of the Corporation, located at 3001 Ponce de Leon Blvd., Suite #142, Florida, 33134.

This Special Joint Meeting was held pursuant to Section 2, Article I and Sections 12 and 13, Articles II of the By-Laws of this Corporation and in accordance, with Florida Statues **607.1006**; and it was verified that the holders of the total outstanding Capital Stocks of **BEST CARE FOR YOUR HEALTH MEDICAL CENTER, INC.** as well as all the members of the Board of Directors, were present, and therefore, a waiver of Notice of this Joint Meeting, was granted.

Mrs. Lourdes Hernandez acted as Chairman and Mr. Angel Nolasco acted as Secretary of the Meeting, respectively.

The Chairman explained at the Meeting the following:

That, new officers would be appointed to the board of directors. Being heard this information given by the Chairman; the combined meeting of Directors and Shareholders, upon motion duly made, seconded and carried unanimously adopted the following:

FIRST: Newly appointed officers and Directors:

Name(s):

Position(s):

Iliana More Barrionuevo

Treasurer

THIRD: To approve all past acts undertaken by the Corporation, as well as the finances, the operation and the general business conditions of the Corporation, and all minutes of the books and records of this Corporation, **BEST CARE FOR YOUR HEALTH MEDICAL CENTER, INC.** are hereby ratified, confirmed and approved.

Upon motion duly made, seconded and carried, the Secretary was directed to spread upon the Board of Directors and Shareholders meeting minutes at length in the minute's book.

There being no further business requiring action of consideration by the Board of Directors of the Shareholders, upon motion duly made, seconded and carried, the meeting was adjourned.

1. The number of shares of the Corporation outstanding at the time of such adoption was Seventy Million Six Hundred Thousand (70,600,000), and the number of shares entitled to vote thereon was Twenty Million Four Hundred Thousand (20,400,000). The number of shares voted for such amendment Twenty Million Four Hundred Thousand (20,400,000), which represents all the shares outstanding at this time. The amendment does not provide for an exchange, reclassification or cancellation of issued shares and does not provide for a change in the amount of stated capital.

5. The date of the adoption of the amendment was on the 5th day of July 2007.

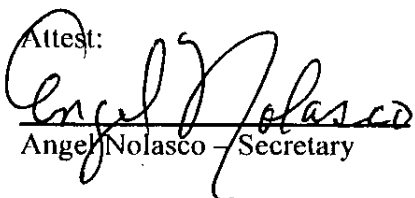
IN WITNESS WHEREOF, this Corporation has caused this Amendment, to be signed by its PRESIDENT and SECRETARY, and the corporate seal to be affixed, this
5th day of July, A.D., 2007.

**BEST CARE FOR YOUR HEALTH
MEDICAL CENTER, INC.**

By: 

Lourdes Hernandez-- President

Attest:


Angel Nolasco-- Secretary

(Corporate Seal)