

Division of Corporations

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**LUCIA'S HEALTH CARE, INC.**

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**ARTICLES OF AMENDMENT**  
**OF**  
**LUCIA'S HEALTH CARE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: **ARTICLE VI**

The Board of Directors and Shareholders of the Corporation shall be composed by two (2) persons, whose names and addresses are:

**LUCIA RODRIGUEZ - PRESIDENT - 50% SHAREHOLDER**  
12979 NW 9<sup>TH</sup> TER  
MIAMI, FL. 33182

**DAVID D'ALESSANDRO - VICEPRESIDENT - 50% SHAREHOLDER**  
12979 NW 9<sup>TH</sup> TER  
MIAMI, FL. 33182

**SECOND:** The date of these amendments adoption shall be June 27, 2006.  
Resting Articles of Incorporation will remain unaltered.

**SIXTH:** The shareholder approved the amendments adopted. The number of votes cast for these amendments was sufficient for approval.

Signed this June 27, 2006.

  
**LUCIA RODRIGUEZ**  
**PRESIDENT**

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