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November 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HEAVEN HOME HEALTH CARE INC
16205 SW 117 AVE., UNIT 3
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SUBJECT: HEAVEN HOME HEALTH CARE INC
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**ARTICLES OF AMENDMENT
OF**

HEAVEN HOME 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: CHANGE OF CORPORATE NAME

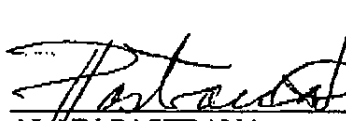
Name of the Corporation shall be:

PASTRANA ENTERPRISES, INC.

SECOND: This amendment shall be effective from 30 day of October, 2006.
The resting Articles shall remain unaltered.

THIRD The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 30 day of October 2006.


ALAIN PASTRANA
PRESIDENT