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: MARQUEZ & MARCELO-ROBAINA, P.A.

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BASIC AMENDMENT

PC CARE INC

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

July 14, 2005

PC CARE INC 4759 PALM AVE. HIALEAH, FL 33012

SUBJECT: PC CARE INC REF: P05000028809

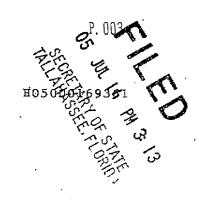
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Anna Chesnut Document Specialist FAX Aud. #: H05000169361 Letter Number: 505A00046479



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PC CARE INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of PC CARE INC a Florida corporation, filed in Tallahassee on February 16, 2005, be and they hereby are amended in the following particulars:

ARTICLE III - PURPOSE, shall be amended to read as follows:

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.
- B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS, shall be amended to read as follows:

The names and addresses of the Officers and/or Directors of this Corporation, are:

ANGELA OSORIO PRESIDENT and TREASURER 4759 PALM AVENUE, HIALEAH, FL 33012

ROCIO A. BALBIN DIRECTOR, VICE-PRESIDENT, and SECRETARY 4759 PALM AVENUE. HIALEAH. FL 33012

ARTICLE VI - REGISTERED AGENT, shall be amended to read as follows:

The street address of the Registered Office of this Corporation is 6303 Blue Lagoon Drive, Suite 390, Miami, Florida 33126-6005, and the name of the Registered Agent at that address is Marquez & Marcelo-Robaina, P.A.

SECOND: The foregoing Amendments were approved by the Board of Directors. The number of votes cast for the Amendments was sufficient for approval.

THIRD: The date of adoption of the Amendments: July 8, 2005.

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IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment this 12th day of July, 2005.

PC CARE INC a Florida corporation

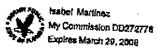
By Rocio Aguda B.
ROCIO A. BALBIN, Director

STATE OF FLORIDA COUNTY OF PAUL BEACH .

The foregoing instrument was acknowledged before me this 12 day of July, 2005, by ROCIO A. BALBIN, Director of PC CARE INC a Florida corporation, on behalf of the Corporation, who presented her drivers license to me as identification.

NOTARY PUBLIC STATE OF FLORIDA

NOTARY SEAL



ACCEPTANCE OF DESIGNATION.
REGISTERED AGENT / REGISTERED OFFICE.

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this aratement, hereby accept the appointment: as Registered Agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I tamefamiliar with and accept the obligations of my position as Registered Agent.

MARQUEZ & MARCELO-ROBAINA, P.A.

Bv

Sose Mr Marquez

Date: . July 12, 2005