

P05000028809

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BASIC AMENDMENT

PC CARE INC

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P.001



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

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Aguado B.
ROCIO A. BALBIN, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th 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.

Isabel Martinez
NOTARY PUBLIC STATE OF FLORIDA

NOTARY SEAL



Isabel Martinez
My Commission DD272776
Expires March 29, 2008

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 statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

MARQUEZ & MARCELO-ROBAINA, P.A.

By

José M. Marquez
Jose M. Marquez

Date: July 12, 2005

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