

Division of Corporations

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PD 5000061703

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.
Account Number : I20050000114
Phone : (305) 854-1775
Fax Number : (305) 854-2282

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THE HEALING CARE, INC.

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**ARTICLES OF AMENDMENT
OF
THE HEALING 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: The registered agent of this corporation shall be:

MAGALYS MUSA
12956 SW 133RD COURT
SUITE B
MIAMI, FLORIDA 33186

SECOND: Amendment adopted: CHANGE OF ARTICLE VII
The Board of Directors Shall be composed by one (1) person who shall be:

MAGALYS MUSA (P) 100% SHAREHOLDER
12956 SW 133RD COURT
SUITE B
MIAMI, FLORIDA 33186

THIRD: This amendment shall be effective from 4th day of October, 2007.
The resting Articles shall remain unaltered.

FOURTH: 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.

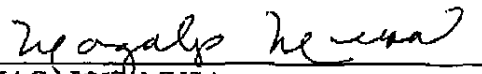
Signed this 4th day of October, 2007.

Magalys Musa
MAGALYS MUSA- PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

Signed this 4th day of October, 2007.


MAGALYS MUSA
PRESIDENT

PROMISSORY NOTE

FOR VALUE RECEIVED, ERNESTO ESCOTO, promises to pay to the order of SANDRA P. GARCIA, ("Payee") the principal sum of ONE HUNDRED TWENTY-EIGHT THOUSAND SEVEN HUNDRED FOURTY-FOUR 00/100 DOLLARS (\$128,744.00). The Interest on this note shall be 5% per annum and the amount is payable in lawful money of the United States of America, such principal sum and being payable as follows:

The first payment of \$1,819.66 is due on July 1, 2007 and consecutive payments are due on the 1st of every month until July 1, 2012. Payment should be made in legal tender in U.S. Funds to Payee at: 16175 Golf Club Road, Ft. Lauderdale, Florida 33014.

In the event Maker is seven (7) or more days late in making any scheduled payment, Holder shall have the right to charge Maker a \$50.00 late payment fee. Upon any such default, the Holder shall have the right to accelerate the payment of the principal amount of this Note, which shall become immediately due and payable. Upon the occurrence of a default, all principal of this Note shall bear interest from the date of occurrence of such default until paid at a rate of eighteen percent (18%) per annum.

Notwithstanding any provision of this Note to the contrary, the parties hereto intend that no provision of this Note be interpreted, construed, applied or enforced so as to permit or require the payment or collection of interest in excess of the highest rate of interest permitted to be paid or collected by the laws of the State of Florida or federal law in the event that federal law preempts Florida law with respect to the applicable highest interest rate which may be allowed. If this Note becomes due and payable on a Saturday or Sunday or public holiday the due date hereof shall be extended to the next succeeding full business day.

Any notice, request, demand or other communication hereunder shall be in writing and shall be deemed to have been duly given upon delivery, if delivered in person, on the first business day after sending, if sent by recognized expedited delivery service or on the third business day after mailing, if mailed, by requested, addressed, in the case of the Holder, as set forth in the second paragraph hereof, and if to either the Maker or Guarantor, as set forth below the respective signature lines below or to such other address as such parties may from time to time designate to the other in the manner provided hereunder.

This Note may not be assigned or modified without the express written consent of the parties hereto.

This Note shall be governed and construed in accordance with the laws of the State of Florida without regard to conflict of law principles thereof.


[SIGNATURE PAGE TO FOLLOW]

Executed this 21st day of June, 2007,


ERNESTO ESCOTO

Social Security Number: 594-53-7311

Driver's License Number:

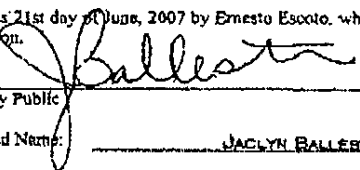

Witness

Deborah Jimenez
Printed name

State of Florida
County of Miami-Dade

The foregoing instrument was sworn to and subscribed before me this 21st day of June, 2007 by Ernesto Escoto, who ☐ is personally known or ☒ has produced a driver's license as identification.

[Notary Seal]


Notary Public

Printed Name: JACLYN BALLESTER

My Commission Expires: _____

