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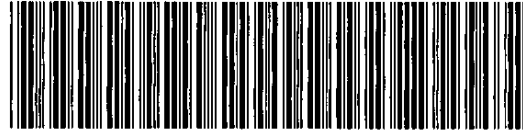
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
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CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CARE ONE HEALTH, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARE ONE HEALTH, INC.
(PRESENT NAME)

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: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE # VI - DIRECTORS:

JOSE A. BATISTA, 6830 WHITE OAK DR., MIAMI LAKE, FL 33014 - PRESIDENT - TO ADD
GERARDO CAPOTE, 10240 SW. 56 ST., STE. 102, MIAMI, FL 33165 - PRESIDENT - TO DELETE
ROBERTO GONZALEZ CUETO, 8520 NW 174 ST., MIAMI, FL 33015 - VICE PRESIDENT - TO ADD
ROBERTO GONZALEZ CUETO, 8520 NW 174 ST., MIAMI, FL 33015 - SECRETARY-TREASURER - TO DELETE
JEAN LAVENTURE RENELIEN, 1550 N. FED. HWY., BOYTON BEACH, FL 33435 - VICE PRES - TO DELETE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 02, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ - The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ___ - The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled
to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ___ - The amendment(s) was/were adopted by de the board of directors without shareholder
action and shareholder action was not required.


- ___ - The amendment(s) was/were adopted by the incorporators without shareholder action
and shareholder action was not required.

Signed this 02 day of JULY 2007

Signature: _____
(By the Chairman or Vice Chairman of the boards of Directors,
President or other officer if adopted by the shareholders)
OR

(By a director if adopted by the directors)
OR

(By an incorporator if adopted by the incorporators)



JOSE A. BATISTA

President

Title