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Division of Corporations

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*Amend*

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
Precision Care Corp.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- on November 7, 2008

The first amendment adopted by the shareholders is: November 7, 2008

Miriam Ravelo is removed as Registered Agent Bernaldo E Castellanos is added as Registered Agent with is address as follows:

9325 W Okeechobee Road Bay 5 Hialeah Gardens FL 33016

I, Bernaldo E Castellanos accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By:   
Bernaldo E Castellanos, Registered Agent


The second amendment adopted by the shareholders is: on November 7, 2008


Miriam Ravelo is removed as President, Secretary, Treasurer, and Director.

Bernaldo E Castellanos is added as President, Secretary, Treasurer, and Director.

Effective Date: ~~August 8, 2008~~ November 7, 2008

The amendment(s) were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature:   
Miriam Ravelo (Departing President)

Signature:   
Bernaldo E Castellanos (Newly Appointed President)