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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABC SELF CARE SOLUTIONS INC**

The articles of incorporation of **ABC SELF CARE SOLUTIONS INC** were amended by the corporation's board of directors on February 15, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLE V (DIRECTOR)** The name and street address of the director to these articles of incorporation is:

DELETE - RAMON VARELA

ADD - EDEL ESPINOZA ZAYAS
4939 SW 129TH AVENUE
MIAMI, FL 33176

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2. **ARTICLE VI (REGISTERED AGENT AND STREET ADDRESS)** of the articles of incorporation were amended as follows:
The name and address of the registered agent is:

DELETE - RAMON VARELA

ADD - EDEL ESPINOZA ZAYAS
4939 SW 129TH AVENUE
MIAMI, FL 33176

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on February 15, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on February 15, 2006.


RAMON VARELA

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TOTAL P.03

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Edel
EDEL ESPINOZA ZAYAS

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