P05000137691

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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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MY FRIEND HOME CARE, INC.

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G. Coulliette MAR 17 2006

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATORS
OF MY FRIEND HOME CARE, INC.
(Present name) P05000137691

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV: SHARES
Article IV should read as follows: The number of shares of stock is:
100 shares issued to LIZ RODRIGUEZ (100 %)

ARTICLE V: Article V should read as follows:
OFFICERS , STOCKHOLDERS AND/OR DIRECTORS
List names, addresses and specific titles:

SULEY CAO Vice-President & Stockholder **DELETED**

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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: N/A

THIRD: The date of each amendment's adoption: 03-13-06

FOURTH: Adoption of Amendment(s) (check one)

_XX_ The amendment(s) was/were approved by the 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 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 13 day of March, 20 06

Signatures: (By the Chairman or Vice Chairman of
the Board of Directors, President or
other officer if adopted by the shareholders(s))
OR
(By a director if adopted by the director(s)
OR
(By an incorporator if adopted by the incorporator(s0

Liz Rodriguez, President /Stockholder/Director

Accepted:

SULEY CAO