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Florida Department of State
Division of Corporations
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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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DIVISION OF CORPORATIONS

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MY FRIEND HOME CARE, INC.

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6. Ocullette MAR 17 2006

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

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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

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed this 13 day of March, 2006

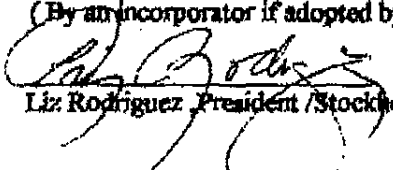
Signatures: (By the Chairman or Vice Chairman of
the Board of Directors, President or
other officer if adopted by the shareholders(s))

OR

(By a director if adopted by the director(s)

OR

(By an incorporator if adopted by the incorporator(s))


Liz Rodriguez, President /Stockholder/Director

Accepted:


SULEY CAO