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**Articles of Amendment
TO THE
Articles of Incorporation
OF
PREMIER CARE SERVICES, INC.**

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Miguel Ibarra, of 6955 NW 52nd Street, Unit 101, Miami, Florida 33166, has been named President of the Corporation and elected as a member of its Board of Directors.

1.2 - Jorge L Lera, of 6955 NW 52nd Street, Unit 101, Miami, Florida 33166, has been named Vice-President of the Corporation.

SECOND: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The numbers of votes cast in favor of the adoption was sufficient for approval.

THIRD: SIGNATURE.

Signed this 19th day of June, 2006.

Signature: Miguel Ibarra

Printed name: MIGUEL IBARRA

Title: PRESIDENT

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