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J. Y CARE INC

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C. Gouliatta MAR 28 2007

Audit Number: H07000081253 3

**Articles of Amendment  
TO THE  
Articles of Incorporation  
OF  
J. Y CARE INC**

FILED  
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*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 - Jose R. Marichal, of 15600 SW 288<sup>th</sup> Street, Suite 208, Homestead, Florida 33033, has resigned his positions of President and Registered Agent of the Corporation and as a Member of it's Board of Directors.

1.2 - Yoel Rodriguez Paez, of SW 288<sup>th</sup> Street, Suite 208, Homestead, Florida 33033, has been named President of the Corporation, designated as Registered Agent of the Corporation and elected as a Member of it's Board of Directors.

**ARTICLE II. ACCEPTANCE OF REGISTERED AGENT**

Yoel Rodriguez Paez, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.

  
 \_\_\_\_\_  
 Yoel Rodriguez Paez, Registered Agent

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**SECOND: DATE OF ADOPTION:**

**These Articles of Amendment were adopted on March 28, 2007.**

**THIRD: ADOPTION OF AMENDMENT.**

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

**FOURTH: SIGNATURE.**

**Signed this 28<sup>th</sup> day of March, 2007.**

Signature: Yoel

Printed name: YOEL RODRIGUEZ PAEZ

Title: PRESIDENT

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