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A & G LOVE N' CARE INC.

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A & G LOVE N' CARE INC.

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ARTICLES OF AMENDMENT

OF

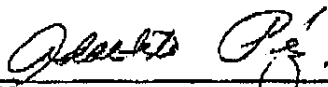
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THE CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION:

- 1) ARTICLE SEVEN- The street address of business office of
the corporation is:
7200 NW 7th Street, Suite 320
Miami, Florida 33126
- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS June 27,
2008.
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE
STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED 27th June 2008.

SIGNATURE



ADALBERTO PEREZ, CHAIRMAN