

PO7000008692

Florida Department of State
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CURE CARE GROUP INC.

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CURE CARE GROUP INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000008692

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: CHANGE PRINCIPAL/MAILING ADDRESS TO:

3900 NW 79TH AVE SUITE 488, DORAL, FL, 33166

ARTICLE V: CHANGE OFFICERS/DIRECTORS MAILING ADDRESS TO:

3900 NW 79TH AVE SUITE 488, DORAL, FL 33166

ARTICLE VI: CHANGE REGISTERED AGENT MAILING ADDRESS TO:

3900 NW 79TH AVE SUITE 488, DORAL, FL 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: MARCH 28, 2007

Effective date if applicable: MARCH 28, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28TH day of MARCH, 2007

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TAMARA CUNA

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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