

**H070001206423**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HEALTHCARE.COM, INC.**

Certificate of Status	0
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*Handwritten signature and date 5/1/2007*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEALTHCARE.COM, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The corporation was incorporated on January 8, 2007, under the name "HEALTHCARE.COM, INC." (hereinafter referred to as the "Corporation").
2. Article II of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1749 N.E. Miami Ct., Suite 603  
Miami, FL 33132

3. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**ARTICLE IV - SHARES**

The number of shares of stock is:

20,000,000 shares of common stock, par value US\$0.001

3. The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing of these Articles of Amendment with the Secretary of State of Florida.
4. These Articles of Amendment to the Articles of Incorporation were duly adopted by the sole Shareholder and sole Director of the Corporation as of April 20, 2007.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to be executed on this 26<sup>th</sup> day of April, 2007.

  
By \_\_\_\_\_  
Name: Matias de Tezanos  
Title: President