P0700005826*

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SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST CARE SOLUTION, INC.

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Amnd   02/28/2008

T. Roberts FEB 28 2008

(((H08000052240)))
Articles of Amendment
to
Articles of Incorporation
of

FIRST CARE SOLUTION, INC.
_____
(Name of corporation as currently filed with the Florida Dept. of State)

P07000058264
_____
(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE V - THE NEW BOARD OF DIRECTOR OF THIS CORPORATION IS:

ADD: JOHN ROMANO / PRESIDENT / 344 MERIDIAN AVAE #2A MIAMI BEACH, FL 33139

DELETED: YORYANA RUIZ BALBUENA / PRESIDENT / 618 NW 26 AVE APT #304 MIAMI, FL 33125

_____

_____

_____

_____

_____

(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)

JOHN ROMANO / 344 MERIDIAN AVE #2A MIAMI BEACH, FL 33139 / 100% OF SHARE

_____

_____

(continued)

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The date of each amendment(s) adoption: 02/07/08

Effective date if applicable: 02/07/08

(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 100%   "

(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.

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)

YORYANA RUIZ BALBUENA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

2/15/08

(Signature of Registered Agent)   (Date)

If signing on behalf of an entity:

JOHN ROMANO

(Typed or Printed Name)