

P07000058739

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THE PAQUIN HEALTHCARE COMPANIES, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE PAQUIN HEALTHCARE COMPANIES, INC.

Pursuant to Sections 607.10025 and 607.1006 of the Florida Business Corporation Act, the undersigned, being the President of THE PAQUIN HEALTHCARE COMPANIES, INC., a Florida corporation (the "Corporation"), bearing Document Number P07000058739, does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

FIRST: Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**"ARTICLE IV
CAPITAL STOCK**

(a) The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Forty Million (40,000,000) shares of Common Stock, par value \$.0001 per share.

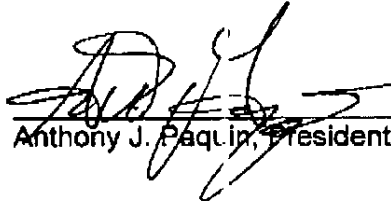
(b) Effective as of the effective date of this Amendment, each share of Common Stock, \$.0001 par value per share, outstanding before the effective date of the Amendment will be changed into four (4) fully paid and nonassessable shares of Common Stock \$.0001 par value per share; and that after the effective date of the Amendment each holder of record of one or more certificates representing shares of the old Common Stock shall be entitled to receive an additional certificate or certificates representing the proportionate number of additional shares of new Common Stock. If a stockholder shall be entitled to a number of shares of new Common Stock which is not a whole number, then the fractional interests of .5 of New Common Stock will be rounded up to the next highest share, and fractional interests of less than .5 of New Common Stock will be reduced down to the next nearest share. The authorized number of shares of Common Stock, as increased in (a), shall not be affected by this forward split.

Each share of Common Stock shall have the same relative powers, preferences and rights as, and shall be identical in all respects with, all the other shares of Common Stock of the Corporation, except as otherwise expressly set forth in this Certificate."

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SECOND: The foregoing amendment was adopted by written consent of the Board of Directors on April 10, 2008, pursuant to Section 607.0821 of the Florida Business Corporation Act. The foregoing amendment does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the forward split exceeding the percentage of authorized shares that were unissued before the forward split. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation on this April 10, 2008.



Anthony J. Paquin, President