

P08000004897

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THE BEST HEALTH CARE INC.

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Amend

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

THE BEST HEALTH CARE INC.
Document #P08000004897
(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI- BOARD OF DIRECTORS

The board of director shall now read as follow:

MAYLEN FUNE
PRESIDENT

1490 WEST 49 PLACE STE. 265
HIALEAH, FL 33012

DELETE: JUAN JOSE DOMINGUEZ
VICE-PRESIDENT

1490 WEST 49 PLACE STE. 265
HIALEAH, FL 33012

ADD: GISELLE DOMINGUEZ
VICE-PRESIDENT

1490 WEST 49 PLACE STE. 265
HIALEAH, FL 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 06/14/2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 x The amendment(s) was/were approved by the shareholders. The number of

votes cast for the amendment(s) 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 voted 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 14th day of June 2008.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAYLEN FUNE

Typed or printed name

PRESIDENT

Title