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Florida Department of State
Division of Corporations
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HUMANA HEALTH CARE, CORP

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11/13/08*

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October 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUMANA HEALTH CARE, CORP
175 FOUNTAINEBLEAU BLVD
STE # 1R-14
MIAMI, FL 33172

SUBJECT: HUMANA HEALTH CARE, CORP
REF: P08000059386

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

Please list the title(s) of each officer in your document.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H08000244862
Letter Number: 508A00055477

RECEIVED
2008 OCT 29 AM 8:00
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TALLAHASSEE, FLORIDA

H08000244862

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATORS
OF
HUMANA HEALTH CARE CORP.
(Present name)

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

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

ARTICLE I: Article I should read as follows:

The new Board of Directors shall consist of a total of 1 person and the name and address of the person who is to serve as Director is :

IRIS MATEO

DELETED

Javier Arango
175 Fontainebleau Blvd. #1R4
Miami, Florida 33172

President, Secretary and Treasurer
and Director

ARTICLE II: Article II should read as follows:

The name and address of the new Registered Agent is as follows:

Javier Arango
175 Fontainebleau Blvd. #1R4
Miami, Florida 33172

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 follows: N/A

THIRD: The date of each amendment's adoption: October 9th, 2008

FOURTH: Adoption of Amendment(s) (check one)

_____ 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 vote separately on the amendment(s):

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ALLAHSEE, FLORIDA

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The number of votes cast for the amendment(s) was/were sufficient for
Approval by _____
(voting group)

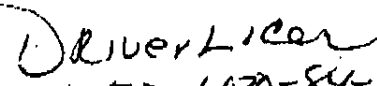
XX The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 9th day of October, 2008.

Signatures: (By the Chairman or Vice Chairman of
the Board of Directors, President or
other officer if adopted by the shareholders(s))
OR
(By a director if adopted by the director(s))
OR
(By an incorporator if adopted by the incorporator(s))


JAVIER ARANGO /President

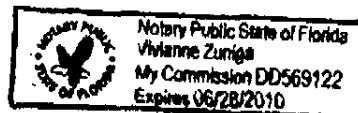

A 652-420-84-415-0

New Registered Agent:
Javier Arango
175 Fontainebleau Blvd. #1R4
Miami, Florida 33172

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Accepted:


JAVIER ARANGO
Date: October 9th, 2008



1 Miami-Dade County
State of Florida

Sworn and Subscribed to me this 10th day of October, 2008
by Javier Arango who provided FDL as identification.

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RESIGNATION

I, IRIS MATEO do hereby tender my resignation, as Officer
(President), Registered Agent and Director of HUMANA HEALTH CARE
CORPORATION., a Florida corporation to take effect upon adjournment of the
meeting of the Board of Directors at which this resignation is accepted.

Dated: day of , 2008

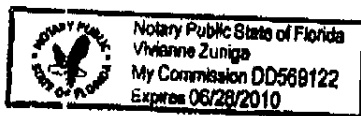


IRIS MATEO

H-300-41470-596-0

Miami-Dade County
State of Florida

Sworn and Subscribed to me on this 16th day of
October, 2008 by Iris Mateo who provided FDL as
identification.

x V Zuniga

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