

Division of Corporations

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ARTICLES OF AMENDMENT
OF
MEDLAND CARE, INC.

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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 adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:


GISELA SOCARRAS - PRESIDENT - 50% SHAREHOLDER
13850 SW 18TH ST.
MIAMI, FL. 33175

HAZEL A. DIAZ-GUZMAN - VICE-PRESIDENT - 50% SHAREHOLDER
13850 SW 18TH ST.
MIAMI, FL. 33175

SECOND: The date of this amendment adoption shall be February 25, 2009.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this February 25, 2009.


HAZEL A. DIAZ-GUZMAN
VICE-PRESIDENT

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