

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

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Division of Corporations

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**CARE FORCE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST**

The name of the Corporation is:

**CARE FORCE, INC.**

**SECOND**

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

**Article VIII:** The member of the Board of Directors of this corporation to be **removed** is as follows:

DIVINIA CRUZ  
14561 SW 97<sup>th</sup> STREET  
MIAMI, FL 33186

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**THIRD:**

The amendment(s) was (were) adopted by the shareholders of the corporation on the 23<sup>rd</sup> day of May, 2006.

**CARE FORCE, INC.**  
CORPORATION NAME

  
**CARLOS M. CRUZ**  
PRESIDENT