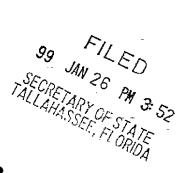
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FIRST CLASS CARE OF HUMAN, CORP.



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)

AMENDMENTS ADOPTED:

ARTICLE V

Delete old President, Vice President and Treasurer, DAMIAN HURTADO

Delete old Secretary, ZOE SANTANA

Add new President, Secretary, Treasurer and Director:

Name: ZOE SANTANA Address: 16601 SW 144 CT

Miami, FL 33177

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:

THIRD: The date of amendment's adoption: January 20, 1999 FOURTH: Adoption of amendment(s) (check one) The amendment(s) was/were approved for 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): 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 shareholders action was not required. The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this _____ day of 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) ZOE SANTANA Typed or printed name PRESIDENT

Title