

P 000000 ORIGINAL 36972

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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((H01000114804 7))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : MEDGUARD BUSINESS CENTER, INC.
Account Number : I19990000019
Phone : (305) 389-2049
Fax Number : (305) 826-2165

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DIVISION OF CORPORATIONS
2001 NOV 19 AM 11:26

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01 NOV 19 AM 10:02

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MERCEDITAS HOME CARE INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

11/19/01

DC

November 16, 2001

MERCEDITAS HOME CARE INC.
2170 S.W. 20TH STREET
MIAMI, FL 33145

SUBJECT: MERCEDITAS HOME CARE INC.
REF: P00000036972

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

The document must also contain the address of the registered agent which must be at a Florida street address.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000114804
Letter Number: 701A00061791

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 19 AM 11:26

MERCEDITAS HOME CARE INC.
(present name)

P00000036972
(Document Number of Corporation (if known))

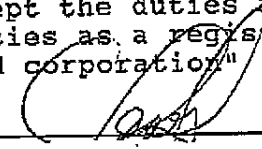
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

The amendment being made to said corporation is to Article IV
Please delete; Silvia Bosque Add: Guadalupe Coll

2170 S.W. 20th St.
Miami, Fl. 33145

"I hereby accept the duties and responsibilities as a registered agent to said corporation"



Article IV Registered Agent

Guadalupe Coll
445 N.W. 24th Avenue
Miami, Florida 33125

Please add Article VI: Officers and Director's

Guadalupe Coll - DP
445 N.W. 24th Avenue
Miami, Florida 33125

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: November 15, 2001

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

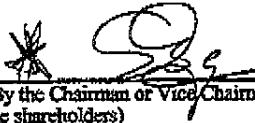
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 15 day of November, 2001

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)

Silvia Bosque
(Typed or printed name)

Incorporator
(Title)