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BASIC AMENDMENT

RENAISSANCE HOME HEALTH CARE, INC.

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Amend.
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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

RENAISSANCE HOME HEALTH CARE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I. Change the registered agent in Article VI to the following:

CELSO E. MOSQUERA
12159 SW 132 COURT STE 202
MIAMI, FL 33186

Item II Change Article VII to change Director(s) follows:

DIRECTOR (S)
CELSO E. MOSQUERA

Item II Change Article IX to read as follows:

The title and name of the corporate officer(s) are:

PRESIDENT/SECRETARY/TREASURER - CELSO E. MOSQUERA

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature Celso E. Mosquera Date 6/7/04

Fernandez, Petr & Associates
12944 SW 24 Street
Miramar, FL 33027-2628
(305) 651-4649

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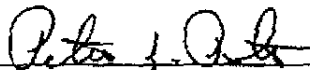
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 7TH day of June 2004, and approved by the shareholders in accordance with section 607.1006.

DATED: JUNE 7, 2004.

RENAISSANCE HOME HEALTH CARE, INC.
12159 SW 132 COURT, STE 202
MIAMI, FL 33186



Peter Z. Petr, Attorney-in-Fact
Alberto Davila, President
Dated: June 4, 2004

Fernandez, Petr & Associates
12944 SW 24 Street
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