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C. Coulliste AUG 0 3 2006

## **LAZARUS**

CR2E031(7/97)

CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973

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CORPORATION NAME(S) & DO	CUMENT NUMBER(S)	, (if known):
1. AVANTI HOME (Corporation Name)	HEALTH SE	RVICES INC.
(corporation reality)	~	,
2. (Corporation Name)	(Document #	)
3. (Corporation Name)	(Document #	)
4; (Corporation Name)	(Document #	)
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NEW FILINGS	AMENDMENTS	
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Annual Report Fictitious Name	Foreign Limited Partr Reinstatemen Trademark Other	
		Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AVANTI HOME HEALTh Services I'me.

## (PRESENT NAME)

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)

Directors shall now read as follows:

ADD - ARelis FERNANDEZ- President

PILED 2006 AUG -3 PM 2: 28 SECREJARY OF STATE

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.

ARelis FERNANDEZ Julia CARDERO

5040

THIRD: The date of each amendment's adoption:	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of votes ca for the amendment(s) was/were sufficient for approval.	st
☐ The amendment(s) was/were approved by the shareholders through voting groups.	
The following statement must be separately for each voting group entitled to vote separately on each 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 $\frac{1}{2}$ day of $\frac{00805}{00000000000000000000000000000000$	
Signature August Country	
(By the Chairman or Vice Chairman of the 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)	
Tolia CARDERO  Typed or printed name	
OFFI/DIRECTOR	