

P04000118083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

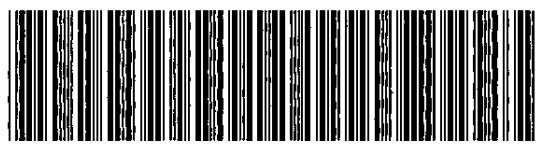
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cus
@ 10.24.07



500110963985

10/22/07--01044--027 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 22 AM 9:23

October 10th 2007

Florida Department of State
Division of Corporation
Tallahassee, FL

Dear Agent:

Attached are the Articles of Amendment to the Articles of Incorporation Lakeside Quality Home Health Care, Inc. a Florida corporation. Please file this articles as appropriated

Enclosed it is a check for the amount of \$ 43.75 for filing fees and certificate of status.

Please, direct any enquire on this matter to:

Natalia M. roque
1456 NE 180 Street
North Miami Beach, FL 33162

Or call to:

Who is the corporation representative at our Miami office.

Sincerely,



Natalia M. Roque
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 22 AM 9: 23

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

LAKESIDE QUALITY HOME HEALTH CARE. INC.

(Name of the corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendmen(s)t to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

No change

AMENDMENT ADOPTED –

Article VI: This article must read now:

**Natalia M. Roque – President
1456 NE 180 Street
N. Miami Beach, FL 33162**

**Elizabeth Gonzalez – Vice-President
17925 SW 154 PL
Miami, FL 33187**

The date of each amendment adoption:

October 10, 2007

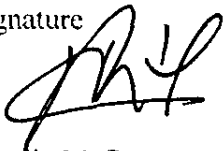
Effective date if applicable . October 10. 2007

Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of October, 2007.

Signature

A handwritten signature in black ink, appearing to read 'NR', written over a horizontal line.

Natalia M. Roque
President