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SECRETARY OF STATE AND A TALLAHASSEE. FLORIDA

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Examiner's Initials

CC	ORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if known):
1.	SMALL APP (Corporation Name)	LIANCE, COKP. P05000049357
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
Ο.	(Corporation Name)	(Document #)
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	NEW FILINGS	AMENDMENTS  Please file  X Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Resignation of R.A., Officer/Director  Change of Registered Agent  Resignation of R.A., Officer/Director  Resignation of R.A., Officer/Director  Change of Registered Agent  Resignation of R.A., Officer/Director
	Profit ·	X Amendment Reinstatement
	NonProfit	Resignation of R.A., Officer/Director
}	Limited Liability	Change of Registered Agent & the Fimence.
-	Domestication	Dissolution/Withdrawal
L	Other	Merger Second
ſ		
	OTHER FILINGS	REGISTRATION/ QUALIFICATION
}	Annual Report	Foreign
-	Fictitious Name  Name Reservation	Limited Partnership
Ĺ	1.40110 1.0361480011	Reinstatement

Trademark

Other

## **Articles of Amendment** to **Articles of Incorporation**

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Section 5	of .	2008 FEB 25 PM 1: 53
	SMALL APPLIANCE, CORP.	SECRETARY OF STATE
(Name of corporati	ion as currently filed with the Florida I	Dept. of Stable AHASSEE. FLORIDA
	P05000049357	
(Docu	ment number of corporation (if known	)
Pursuant to the provisions of section (		Florida Profit Corporation
adopts the following amendment(s) to	its Articles of Incorporation:	
NEW CORPORATE NAME (if cha	inging):	
MILLIE HOME CARE CORP.		_
(Must contain the word "corporation," "comp (A professional corporation must contain the	any," or "incorporated" or the abbrevia word "chartered", "professional associ	ation "Corp.," "Inc.," or "Co.") iation," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTI and/or Article Title(s) being amended		
		and the second s
	<del></del>	A CONTRACT
Α)	Attach additional pages if necessary)	
If an amendment provides for exchange for implementing the amendment if no		

(continued)

The date of each amendment(s) adoption: 02-23-08		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
select	director, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	JORGE SOSA	
	(Typed or printed name of person signing)	
	Р	
<del></del>	(Title of person signing)	

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