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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
COMPREHENSIVE ADULT DAY CARE, INC.

Certificate of Status	0
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Page Count	02
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*Amendment*

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12-09-99  
DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Comprehensive Adult Day Care, Inc.

(present name)

Pursuant to the provisions of section, 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)

Article VII: The name and addresses of the Board of Directors and officers shall be:

Dinorah Campo President, Secretary, Treasurer  
18335 Collins Ave. apt. 234  
Sunny Island, Fl 33160

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:

- NONE -

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THIRD: The date of each amendment's adoption: December 2nd, 1999

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

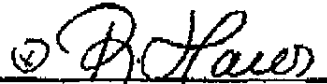
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 day 2nd of December, 1999

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

Dinorah Campo  
Typed or printed name

President  
Title