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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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ROBERTO R. RUELO*

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16409 ASHWOOD DRIVE
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*ALSO ADMITTED IN ILLINOIS

March 14, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: CHARLIE'S HOME CARE, LLC
Document No. L06000100328

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TALLAHASSEE, FLORIDA

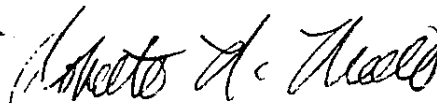
Dear Sir/Madam:

On behalf of the above-named Florida limited liability company, I enclose the following:

1. A duly completed Form CR2E079 (Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company).
2. A duly completed Resignation of Registered Agent for a Limited Liability Company.
3. A duly completed INHS18 (Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company).
4. A duly completed Articles of Amendment to Articles of Organization.
5. A check for \$160.00 made payable to the Florida Department of State as filing fees for the above documents.

Should you have any questions, please let me know. Thank you.

Sincerely,



Roberto R. Ruelo

Enclosures

BY U.S. POSTAL SERVICE EXPRESS MAIL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CHARLIE'S HOME CARE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 10, 2006 and assigned
document number L06000100328.

SECOND: This amendment is submitted to amend the following:

ARTICLE V IS AMENDED TO REPLACE EVELYN D. DE LA CRUZ WITH

CHARLIE MICHAEL NELSON, OF 1927 SAGINAW COURT, OLDSMAR,
FL 34677, USA, AS MANAGER.

ARTICLE II IS AMENDED TO CHANGE THE MAILING ADDRESS TO
1927 SAGINAW COURT, OLDSMAR, FL 34677 .

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated MARCH 12, 2007.

x Eddelacruz
Signature of a member or authorized representative of a member

EVELYN D. DE LA CRUZ
Typed or printed name of signee

Filing Fee: \$25.00