

L04000058768

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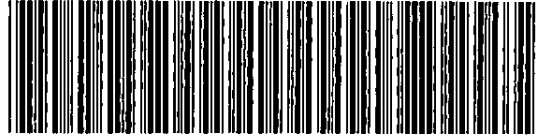
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EXAMINER

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***ALSO ADMITTED IN WASHINGTON, D.C.**

November 25, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Care Plus Center, LLC
Document No. L04000058768

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of organization of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible. I have enclosed a self addressed and stamped envelope for your convenience.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARE PLUS CENTER, LLC**

Pursuant to the provisions of section 608.411 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The date of the filing of the Articles of Organization was August 9, 2004 and assigned document number L04000058768.

2. The following Amendment to the Articles of Organization were adopted by the Company:

CHANGE OF MEMBERS(S):

Maria J. Napoles and Fausto Rodriguez, of 35 SW 36th Court, Miami, Florida 33134, shall be Co-Managing Members of the Company.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Maria J. Napoles shall continue as the Registered Agent of the Company at 35 SW 36th Court, Miami, Florida 33134.


The Amended Articles and each Amendment described herein were approved by the members. The number of votes cast for the amendments by the members were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Company's members.

SIGNED, this 11th day of NOVEMBER, 2008.



Maria J. Napoles,
Co-Managing Member




Fausto Rodriguez,
Co-Managing Member

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.



Maria J. Napoles, Registered Agent

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TALLAHASSEE, FLORIDA