

P00000068306

Division of Corporations

1 of 2

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 30 PM 3:39

RECEIVED
02 AUG 30 PM 2:15
DIVISION OF CORPORATIONS

BASIC AMENDMENT
R.P.C. MANAGEMENT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

Amendment
08/30/02

DC

H02 000189 3096
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R.P.C. MANAGEMENT, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, 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 I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

R.P.C. MANAGEMENT, CORP.

CHANGE:

PATTY'S HOME CARE, CORP.

THE NEW PRINCIPAL ADDRESS IS:

17360 NW 52 AVE
MIAMI, FL. 33055

THE NEW MAILING ADDRESS IS:

17360 NW 52 AVE
MIAMI, FL. 33055

ARTICLE VI OFFICERS & DIRECTORS

GONZALEZ, ROSA

PRESIDENT

IZURIETA, PATRICIA

VICEPRESIDENT

4901 NW 192 ST
MIAMI, FL. 33055

DELETE:

GONZALEZ, ROSA

PRESIDENT

IZURIETA, PATRICIA

VICEPRESIDENT

4901 NW 192 ST
MIAMI, FL. 33055

ADD:

IZURIETA, PATRICIA

PRESIDENT

17360 NW 52 AVE
MIAMI, FL. 33055

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:

H02 000189 3096
YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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H02 000189 3096.

THIRD: The date each amendment's adoption: August 30, 02.

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

X- 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 30 day of August 2002

Signature Patricia Bucinta
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patricia Izorieta
Typed or printed name

Vicepresident
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x _____
Registered agent signature

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