

P00000083618

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BASIC AMENDMENT

TOTAL HOME HEALTH CARE, INC.

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Amendment
12/10/03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 4, 2003

TOTAL HOME HEALTH CARE, INC.
7951 SW 40TH ST, SUITE 206
MIAMI, FL 33155

SUBJECT: TOTAL HOME HEALTH CARE, INC.
REF: P00000083618

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Darlene Connell
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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
TOTAL HOME HEALTH CARE, INC.

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'BEFORE ME, the undersigned authority, this day personally appeared Manuel R. Llanes by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the original Article of Incorporation has been changed to include Ysabel Narro-Llanes as Vice-president / Secretary with 50% ownership of common stock, 7951 SW 40th Street, Suite 206, Miami, FL 33155.

Second: That the corporations officer and directors are hereby changed and shall hereafter be known as Manuel R. Llanes as President/Treasurer/Director with 50% ownership of common stock and Ysabel Narro-Llanes as Vice-president/Secretary with 50% ownership of common stock of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 24th day of November 2003.

Forth: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.



Manuel R. Llanes, President