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2004 APR -9 PM 2:06

Amendment
LFT
4-15-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Worldwide Care & Therapy

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anai Sanchez
(Name of Person)

Worldwide Care & Therapy
(Name of Firm/ Company)

Suite 22
6741 SW 24 ST, Miami, FL 33155
(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Anai Sanchez at (786) 262-9841
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION.

2004 APR -9 PM 2: 06

**Articles of Amendment
To
Articles of Incorporation of**

Worldwide Care and Therapy, Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

The Board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who is to serve as a director (s) is:

Anai Sanchez
6741 SW 24 Street Suite 22
Miami, FL 33155
Director / President

Paola Montealegre
6741 SW 24 Street Suite 22
Miami, FL 33155
Vice President

Kim Smith Gumbs
6741 SW 24 Street Suite 22
Miami, FL 33155
Director

Idalmis del R. Avila
6741 SW 24 Street Suite 22
Miami, FL 33155
Director

The date of each amendments adoption is: April 1, 2004.

Adoption of Amendment (s)

The amendment (s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of April , 2004.

Signature


Anai Sanchez

President/ Director

Title