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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Amendmes	nts
DOCUMENT NUMBER: POOO	00104841
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
<u>Anai</u>	Och Che Z- e of Person)
(Nam	e of Person)
World	urde Cane
(Name of	Firm/ Company)
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6741 SW:	24 ST # 22 Address)
()	Address)
MAM,	CC 33175 e/and Zip Code)
For further information concerning this matter, p	lease call:
ana Sanahez (Name of Person)	at () & 262984/ (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment To Articles of Incorporation of



Worldwide Care and Therapy, Corp.

Pursuant to the provisions of section 607.1006, Florida Statues, 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

Paola Montealegre 6741 SW 24 Street Suite 22 Miami, FL 33155 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: May 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	I st day of May, 2004.	
Signature	har huch;	
	Anaj Sanchez	
	,	
	Director	
	Title	