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DIVISION OF CORPORATION 7003 NOV 20 PM 2: 5

Amendment
LH 30-03

### Worldwide Care and Therapy, Corp.

8741 SW 24 Street Suite 22 Miami, FL 33155 Phone: (305) 262-4422 Fax: (305) 262-4004

November 10, 2003

Department of State Division of Corporations

Dear Sir or Madam:

Herewith please find Articles of Amendments along with check for \$43.75 which represent payment for the amendments as well as payment for a certificate of status.

You may return the documents to the above address at your earliest convenience.

Sincerely

Anai Sanchez

SECRETARY OF SIAIL DIVISION OF CORPORATION: 2003 NOV 20 PM 2: 50

## 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 articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

#### **ARTILE VII**

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

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

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

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

The date of each amendments adoption: November 10, 2003

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 10th day of November, 2003. Signature ( All All Control of November )		
Anai Sanchez		
Type or printed name		
Director		
Title		