

**P01000000858**

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**W & M CARE SERVICES, INC.**

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*As of 11/2/07*  
*Amend*

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③

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
W & M CARE SERVICES, INC.**

P01000000858

The articles of incorporation of **W & M CARE SERVICES, INC.**, were amended by the corporation's board of directors on **NOVEMBER 1, 2007**. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - MAGALY DEL ROSARIO  
14171 SW 139 CT  
MIAMI, FL 33186

ADD - CARIDAD L. LEON LORENZO  
14171 SW 139 CT  
MIAMI, FL 33186

2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - MAGALY DEL ROSARIO, AS PRESIDENT  
14171 SW 139 CT  
MIAMI, FL 33186

ADD - CARIDAD L. LEON LORENZO, AS PRESIDENT  
14171 SW 139 CT  
MIAMI, FL 33186

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on **NOVEMBER 1, 2007**, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on **NOVEMBER 1, 2007**.

  
MAGALY DEL ROSARIO, president

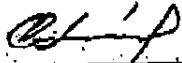
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



CARIDAD L. LEÓN LORENZO

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