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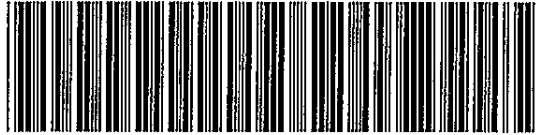
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUN -7 PM 12:15

06/07/05--01029--007 \*\*35.00

Amend.  
VS  
6-7-05

**THE DANDRIDGE FIRM, PLC**

248 East Saginaw St., #120

East Lansing, MI 48823

TELEPHONE (305) 401-7638 \* FAX (517) 337-0779

May 23, 2005

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees for the following:

Company name	Amount
CARE COORDINATORS, INC.	\$35.00

Please file the amendment and return a copy of the amendment to the following address:

CAROL JOHNSON  
CARE COORDINATORS, INC.  
18441 NW 2ND AVENUE  
SUITE 300  
MIAMI FL 33169

Please feel free to contact me with any further questions.

Sincerely,



Nicole S. Dandridge, Esq.\*

\* Attorney licensed in Florida and Michigan

NICOLE  
S.  
DANDRIDGE  
ATTORNEY  
AT  
LAW

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CARE COORDINATORS, INC.**

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Pursuant to the provisions of Chapter 607.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **CARE COORDINATORS, INC.**
2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on May 23, 2005, in the manner prescribed by the Florida Business Corporation Act:

**ARTICLE VIII: BOARD OF DIRECTORS** is hereby amended to indicate that

SHELIA MCKENZIE-FOSTER, located at 16523 S.W. 36TH COURT MIRAMAR, FL 33027 shall now be removed from the board of directors of the above named corporation.

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, Carol Johnson, President and Director of Care Coordinators, Inc., have signed these Articles of Amendment on this 23<sup>rd</sup> day of May, 2005, and acknowledge the same to be my act.

  
Signature of CAROL JOHNSON