

# P01000068060

## **WILLIAM J. SANCHEZ & ASSOCIATES, P.A.**

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, Fl. 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please be informed that our law firm represents **American Home Health Care, Inc** a Florida Corporation. Our client has decided that they will amend the corporate directors. Enclosed please find the Articles for Amendment approved by the shareholders on August 08th, 2001, along with check No. 94 from First Union Bank for the amount of \$35.00 to cover the filing fees.

We thank you in advance for your attention and look forward to a favorable and timely response.

Sincerely,

**WILLIAM J. SANCHEZ, P.A.**



**Keyla Martini**

**Legal Consultant for the Firm**

Enclosures : As stated above  
Enclosures: as stated above  
cc:File

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 22 AM 9:58

*Amend.*

V SHEPARD AUG 28 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 22 AM 9:58

**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
AMERICAN HOME HEALTH CARE, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI**

**DIRECTORS**

- (a) Number. This corporation shall have four (4) directors. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than two.
- (b) Director. The name and street address of the director of the corporation are:

Name	Address
<u>Anthony John Jimenez</u> President	10621 North Kendall Dr. Suite 212 Miami, Florida 33176.
<u>Carmencita G. Agno</u> Vice-President	10621 North Kendall Dr. Suite 212 Miami, Florida 33176.
<u>Lucia Sygaco</u> Treasurer	10621 North Kendall Dr. Suite 212 Miami, Florida 33176.
<u>Carmencita G. Agno</u> Secretary	10621 North Kendall Dr. Suite 212 Miami, Florida 33176.

**SECOND-** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment if not contained in the amendment itself, are as follows:

**THIRD-** The date of each amendment adoption: 08/08/01

**FOURTH-** Adoption of Amendment(s) (**CHECK ONE**)

X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

       The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approved by \_\_\_\_\_

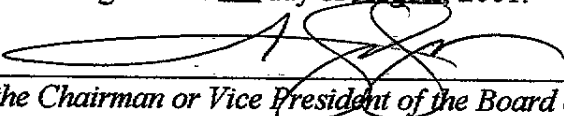
\_\_\_\_\_ voting group

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

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

Signed this 8th day of August, 2001.

*Signature*

  
\_\_\_\_\_  
(By the Chairman or Vice President of the Board of Directors, President or other officer adopted by the shareholders)

**OR**

(By a director if adopted by the directors)

**OR**

(By incorporator if adopted by the incorporators)

ANTHONY JOHN JIMENEZ

President  
Title