

MAR. 4. 2003 2:16PM

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PO1000093236

Florida Department of State
Division of Corporations
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((H03000069753 9))

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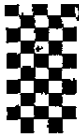
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CARELY HOME CARE, INC.

Certificate of Status	0
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Page Count	01
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AMEND
KRG
3

4



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 4, 2003

CARELY HOME CARE, INC.
650 SW 65 AVE
MIAMI, FL 33144

SUBJECT: CARELY HOME CARE, INC.
REF: P01000093236

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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MAR. 4. 2003 2:16PM

H03000 NO. 64507 P. 3 7239

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 MAR -4 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CARELY HOME CARE, INC.
(present name)

P01000093236
(Document Number of Corporation (if known))

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)

The amendment being made to said corporation is to Article IV

Please delete Jose M. Ortiz
670 West 72nd Place
Hialeah, Florida 33014

Please Add: Ely Ortiz
670 West 72nd Place
Hialeah, Fl. 33014

"I accept the roles & responsibilities of the registered agent for the above corporation"

x Ely Ortiz

Article VI

Delete: Jose M. Ortiz - DP
670 West 72nd Place
Hialeah, Florida 33014

Add: Ely Ortiz - DP
670 West 72nd Place
Hialeah, Florida 33014

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 itself, are as follows:

N/A

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H03-NO. 64500 EP. 47539

THIRD: The date of each amendment's adoption: March 04, 2003

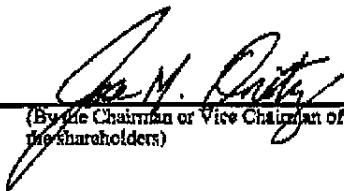
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 approval 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 4th day of March, 2003

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose M. Ortiz

(Typed or printed name)

Incorporator

(Title)

H030000697539