

P02000039896

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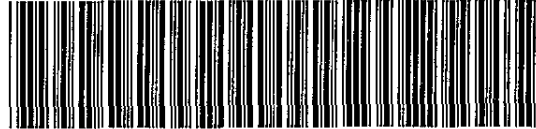
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J.R. FERREIRO, JR., P.A.

Certified Public Accountant

7911 N.W. 72 Avenue, Suite 223-A

Medley, Florida 33166

Tel.: (786) 337-6918 Fax: (786) 337-6919

January 12, 2004

Florida Department of State

Division of Corporation

409 East Gaines Street

Tallahassee, Fl 32399


RE: Golden Age Adult Care, Inc. Document P2000039896

Dear Sirs:

Enclosed are Articles of Amendment to Articles of Incorporation for Golden Age Adult Care, Inc. The new name will be Golden Years Home Care, Inc. I am enclosing a check in the amount of \$35.00 from J.R. Ferreiro, Jr., P.A. pay for these changes.

Please process as soon as possible, if you have any questions please, do not hesitate to contact this office,

Thank you,


Isabel V. Ferreiro

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**GOLDEN AGE ADULT CARE, INC.
P02000039896
Document Number**

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

FIRST: *Amendment adopted:*

ARTICLE I - NAME

The name of the corporation is to be changed to:

GOLDEN YEARS HOME CARE, INC.

SECOND: *Amendment adopted:*

ARTICLE VI - DIRECTORS

Deleted:

1) *Alfredo Valdes - Vice-President
8240 N. W. 162 Street
Miami Lakes, FL 33016*

2) *Rene L. Pineda - President
8240 N.W. 162 Street
Miami Lakes, FL 33016*

3) *Maria Pineda - Secretary/Treasury
8240 N.W. 162 Street
Miami Lakes, FL 33016*

Added:

1) *Maria Pineda - President/Treasurer
8240 N.W. 162 Street
Miami Lakes, FL 33016*

2) *Rosa Valdes -Vice-President/Secretary
8240 N.W. 162 Street
Miami Lakes, FL 33016*

THIRD: *The date of the amendment adopted:*

JANUARY 10, 2004

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Continued

FOURTH: *Adoption of Amendment:*

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIGNED *this 10th day of January, 2004.*

Signature: 
Maria Pineda

Title: Secretary/Treasurer