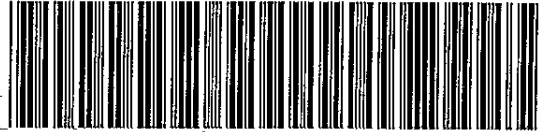


P02000095899

(Requestor's Name)

New Life Adult Home Care Inc
322 Regal Park Dr
Valrico FL 33594



900013729959

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

03/13/03--01022--009 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 13 PM 3:48

Amend

V SHEPARD MAR 21 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 13 PM 3:48

New Life Adult Home Care, INC
(present name)

P02000095899
(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)

amended - ARTICLE 5 - OFFICERS

President: Rosaline S. Seabrook
VICE-President: Johnny E Seabrook
Secretary: Rosaline S. Seabrook
Treasurer: Johnny E. Seabrook

amended - ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:
Rosaline S. Seabrook
Johnny E Seabrook

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:

Transfer all shares to

existing share holders	Rosaline S. Seabrook	100 shares
amendment	Johnny E Seabrook	100 shares

THIRD: The date of each amendment's adoption: 3/1/2003.

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 1st day of March, 2003.

Signature Rosaline S. Seabrook, President
(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)

Rosaline S. Seabrook
(Typed or printed name)

President/Director
(Title)