

FROM: 01411015 FAX ID: 05558828 Jan. 03 2005 02:14 PM P1 Page 1 of 1

P02000098997

Florida Department of State
Division of Corporations
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((H05000000588 3)))

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CIRA HOME CARE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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AMEND
CRC 1/3/05

FROM :

FAX NO. : 3055580318
40500000588

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1-3

Articles of Amendment
to
Articles of Incorporation
of

Cira Home Care Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P02000098997

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI- Officers/Directors

Delete: Saheli Ochoa- President

870 E 5 Street, Hialeah, Fl 33010

Add: Vivian Padron- President

19990 N.W. 83 Court, Miami, Fl 33015

Add: Antonio Padron- Vice President

19990 N.W. 83 Court, Miami, Fl 33015

Change Corporation Mailing Address:

19990 N.W. 83 Court, Miami, Fl 33015

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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Jan. 03 2005 02:14PM P3

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2-3

Registered Agent

Delete: Saheli Ochoa-5702 W 2nd Ave
Hialeah, Fl 33012

Add: Vivian Padron
19990 N.W. 83 Court
Miami, Fl 33015

I hereby am familiar with and accept the duties and
responsibilities of Registered Agent.



Vivian Padron
Registered Agent.

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FROM :

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The date of each amendment(s) adoption: January 1, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 January, 2005

Signature

Saheli Ochoa

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Saheli Ochoa

(Typed or printed name of person signing)

President

(Title of person signing)

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