

PO2000107767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

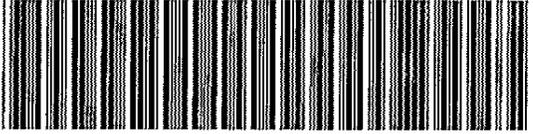
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200056659122

Amend

07/06/05--01037--006 **35.00

RECEIVED
05 JUL -6 PM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

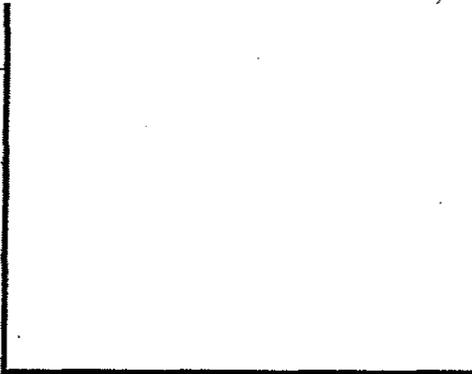
PO
7/6

05 JUL -6 PM 3:05

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ROSAIDA HEALTH CARE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

FILED
05 JUL - 6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROSAIDA HEALTH CARE, INC.
DOC. NO. P02000107767

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 - DIRECTOR(S):

LISSET RULAN - MANAGER - (TO ADD))
6836 SW. 16 CT., PEMBROKE PINES, FL. 33023

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:

THIRD: The date of each amendment's adoption: JULY 01, 2005

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

- The amendment(s) was/were approved by 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 de 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 01 day of JULY 2005

Signature: *Ida Espinosa*
(By the Chairman or Vice Chairman of the boards 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)

IDA ESPINOSA

President

Title

Having been named as registered agent and to accept service of process for the stated
Corporation at the place designated in this certificate, I hereby accept the appointment
as registered agent and agree to act in this capacity,

~~_____~~
Registered agent signature