

P02000107767

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PICK-UP  WAIT  MAIL

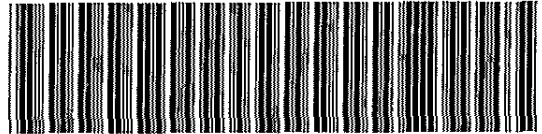
(Business Entity Name)

(Document Number)

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*Amend*

C. Coulliette AUG 0 5 2005

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**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 #)

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**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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 4, 2005

LAZARUS

TALLAHASSEE, FL

SUBJECT: ROSAIDA HEALTH CARE, INC.  
Ref. Number: P02000107767

We have received your document for ROSAIDA HEALTH CARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 205A00050320

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

**ROSAIDA HEALTH CARE, INC.**  
**DOC. NO. P02000107767**

FILED  
05 AUG -5 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 - VICE PRESIDENT - (TO ADD)**  
**6836 SW. 16 CT., PEMBROKE PINES, FL. 33023**  
**LISSET RULAN - MANAGER - (TO DELETE)**  
**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 15, 2005      

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

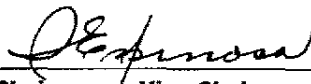
- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- \_\_\_ - 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 15 day of JULY 2005

Signature:   
(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

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