

PO2000 107767

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PICK-UP WAIT MAIL

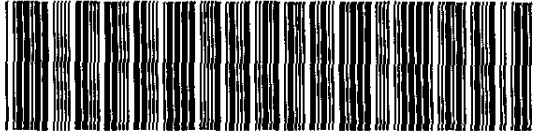
(Business Entity Name)

(Document Number)

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RECEIVED
06 MAY -9 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 MAY -9 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FOR
5/9/06

**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

06 MAY -9 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION

THE NAME OF THE CORPORATION IS:

ROSAIDA HEALTH CARE, INC.
DOC. NO. P02000107767

AMENDMENT TO ARTICLE # III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding, at
any on time is:

- 100 SHARES - \$ 5.00 - PAR VALUE
- 50 % SHARES - IDA ESPINOSA - (TO ADD)
- 50 % SHARES - LISSET RULAN - (TO ADD)

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 05 DAY OF MAY 2006
THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS
APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS
SUFFICIENT FOR APPROVAL.

ROSAIDA HEALTH CARE, INC.
CORPORATION NAME

Ida Espinosa
SIGNATURE

IDA ESPINOSA - PRESIDENT
PRINT NAME AND TITLE
IDA ESPINOSA