

P03000073578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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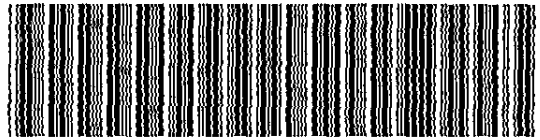
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/03--01089--017 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 25 PM 4:21

Name Change
09/02/03
De

G & M Accounting Services, Inc_____

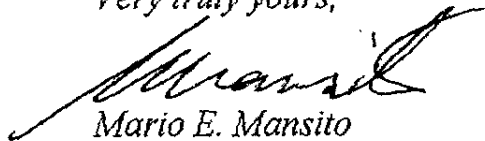
Miami, August 20, 2003

*Department of State
Division of Corporations
Corporate Filings
P O Box 6327
Tallahassee, FL 32314*

To Whom It May Concern:

*I am sending a check in the amount of \$43.75 for the Amendment of Article I
of Las Mercedes Home Health Care Inc. **TO: LOS JAZMINES HOME
CARE CORP**, plus a request of a certificate of status.*

Very truly yours,


Mario E. Mansito

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

LAS MERCEDES HOME HEALTH CARE INC

(present name)

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 I

THE NEW NAME OF THE CORPORATION IS :

LOS JAZMINES HOME CARE CORP.

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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: AUGUST 20, 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 20th day of August, IX 2003

Signature



President/Director

(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)

MARIA NEGRIN DE TRINCHERIA

Typed or printed name

President/Director

Title