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BASIC AMENDMENT

CARING HEALTHCARE PROFESSIONALS, INC.

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ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARING HEALTHCARE PROFESSIONALS, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article VII, Officers & Directors

The purpose of this amendment is to correct the misspelling of the following officer's name:

Gina Orlhac

SECOND: The date of the adoption is:

September 2, 2003

THIRD: Adoption of Amendment

The number of votes cast by the shareholders was sufficient for approval.
The amendment was approved by the shareholders.

Signed the 2nd day of September, 2003.

Signature: *Gina Orlhac*
(Ms. Gina Orlhac, President)

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