

PD30000095444

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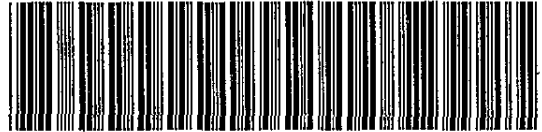
(Business Entity Name)

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04 SEP 23 PM 2:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

*Amend REC
MD 9/30*

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: A Victory Health Care, Inc.
(Proposed corporate name - must include suffix)

DOCUMENT NUMBER: P03000095444

Enclosed Article of Amendment and fee submitted for filing.

Please return all correspondence concerning this matter to
the following:

Esther M. Diaz

(Name of Person)

A Victory Health Care, Inc.

(Name of Firm/ Company)

6447 Miami Lakes Dr East, Suite 222F

(Address)

Miami Lakes, FL 33014

(City/State/ and Zip Code)

For further information concerning this matter, please call:

Esther M Diaz

305-710-7839

(Name of Person)

(Day time Telephone Number)

Enclosed is a check for the following amount

\$ 35.00
Filing Fee

X \$ 43.75
Filing Fee
& Certificate
of Status

\$ 43.50
Filing Fee
& Certificate Copy

\$52.25
Filing Fee,
Certificate Copy
& Certificate
of Status

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

A Victory Health Care, Inc.

(Name of the corporation as currently filed with the Florida Dept. of State)

FILED
04 SEP 23 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendmen(s)t to its Articles of Incorporation:*

NEW CORPORATE NAME (if changing):

A Victory Health Care, Inc

AMENDMENT ADOPTED – The Board of Director approved the following amendment to the Articles of Incorporation:

Article VIII: must be read as:

The Corporation shall have at least one (1) director initially. The current number of directors has been increased to two directors in accordance with the provisions of By-Laws. The name, address, and title of the new directors are:

**Esther M. Diaz, President
6920 Holly Rd
Miami Lakes, FL 33014**

**Alicia Perez, Vice President
781 East 45th Street
Hialeah, FL 33013**

**The name and address of the incorporator of this corporation are:
Esther M. Diaz,
6920 Holly Rd
Miami Lakes, FL 33014**


The date of each amendment adoption:

Effective date if applicable September 14, 2004

Adoption of Amendment

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

Signed this day of 14 of September 2004.



Esther M. Diaz
President