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12/06/06--01031--003 **43.70

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2006 DEC -6 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
12/7/06

PARKER & ASSOCIATES, P.A.

A Professional Association
ATTORNEYS AT LAW

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KATHY L. MORGAN
LEGAL ASSISTANT
E-MAIL: KLM0866@AOL.COM

TELEPHONE: (941) 952-0600

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December 5, 2006

Department of State
Clifton Building
Division of Corporation
2661 Executive Center Circle
Tallahassee, Florida 32301

Via: FedEx

**RE: Articles of Amendment to the Articles of Incorporation
of Blue Angel Health Care Services, Inc.**

To whom it may concern,

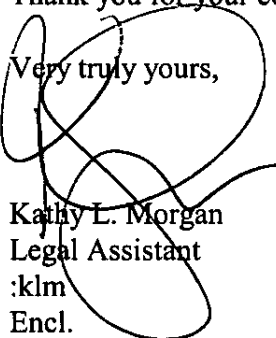
Enclosed please find two originals of the proposed Articles of Amendment to the Articles of Incorporation for the above referenced corporation.

Please file the one original and forward the second original, certified, to the attention of the undersigned at your earliest convenience. Our check in the amount of \$43.70 is enclosed to cover the following costs:

Filing Fee	\$35.00
Certified Copy	<u>\$ 8.70</u>
Total	\$43.70

Thank you for your cooperation and assistance in this matter.

Very truly yours,


Kathy L. Morgan
Legal Assistant
:klm
Encl.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BLUE ANGEL HEALTH CARE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Blue Angel Health Care Services, Inc.
2. The following amendment to the Articles of Incorporation were adopted by the shareholder of the corporation on December 1, 2006, in the manner prescribed by the Florida Business Corporation Act:

Existing ARTICLE IV, Capital Stock is hereby deleted in its entirety and in place and lieu thereof is the following is inserted:

"ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any time shall be ten thousand (10,000) shares of common stock of the par value of one dollar (\$1.00) per share"

3. The number of shares of the corporation outstanding at the time of the amendment adoption was one (1); and the number of shares entitled to vote on the amendment was one (1).
4. The number of shares voted for the amendments was one (1); and the number of shares voted against the amendments was zero (0).
5. No exchange, reclassification, or cancellation of issued shares is provided for in the amendment.
6. The number of votes cast for the amendment by the shareholders was sufficient for approval.

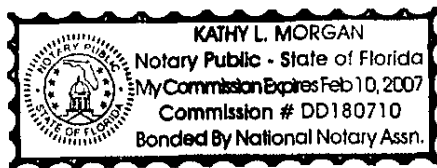
Dated: December 1, 2006

By: _____


Mary Sue Sandoval, President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 1st day of December, 2006 by Mary Sue Sandoval, as its President, of Blue Angel Health Care Services, Inc., a Florida corporation. She is personally known to me or has Florida Driver's License as identification.





Notary Public