

P040000039704

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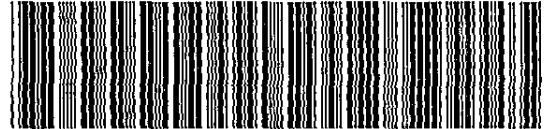
(Business Entity Name)

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Amend

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06 JAN 27 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 JAN 27 AM 10:48

DIVISION OF CORPORATION

AOR
1/27/06

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CARING PROFESSIONAL SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARING PROFESSIONAL SERVICES, INC.

FILED
JAN 27 PM 3:28
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 2, 2004 and assigned document number P04000039704.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

Maribel Abad is hereby deleted as Director and Secretary of the Corporation.

Otmara Soberanes, of 5522 W. Flagler Street, Miami, Florida 33134, shall be the Director, President and Secretary of the corporation.

REGISTERED AGENT/REGISTERED OFFICE:

Otmara Soberanes shall continue to act as the Registered Agent of the corporation at 5522 W. Flagler Street, Miami, Florida 33134.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, this 24th day of January, 2006.



Otmara Soberanes, Pres.



Maribel Abad, Sect.