

P04000061300

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SECRETARY OF STATE  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2006 JUL -6 AM 11:38

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*Amend.*

G. Coulllette JUL 06 2006

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165

305-552-5973

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

1. OLAZ HOME CARE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy  
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#### NEW FILINGS

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

#### AMENDMENTS

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

#### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

#### REGISTRATION/QUALIFICATION

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

Examiner's Initials

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

**OLAZ HOME CARE, INC.  
a Florida Corporation**

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Document Number of Corporation

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:

**OFFICERS AND/OR DIRECTORS**

Lazaro E. Gonzalez..... Director..... DELETED

Alfredo Vera ..... President/Director..... ADDED

**REGISTERED OFFICE AND AGENT**

The name of the new registered office and agent of this Corporation is:

Alfredo Vera  
4124 SW 97 Court  
Miami, FL 33165

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.

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THIRD: The date of each amendment's adoption: July 1, 2006

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 shareholder through voting groups.

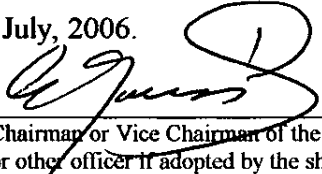
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"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 1<sup>st</sup> day of July, 2006.

Signature

  
(By the Chairman or Vice Chairman of the 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)

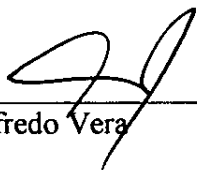
Lazaro E. Gonzalez

Director

Title

**ACCEPTANCE BY REGISTERED AGENT**

Having been named registered agent to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in the capacity and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties.

  
Alfredo Vera