

P04000091885

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## DADE CO. HEALTHCARE, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DADE CO. HEALTHCARE, INC.

The articles of incorporation of DADE CO. HEALTHCARE, INC. were amended by the corporation's board of directors on February 28, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLE IV (REGISTERED AGENT AND STREET ADDRESS)** of the articles of incorporation were amended as follows:  
The name and address of the registered agent is:

DELETE - ARIAN GONZALEZ

ADD - NICACIO GIRON  
18344 SW 133<sup>RD</sup> PLACE  
MIAMI, FL 33177

2. **ARTICLE VI (DIRECTOR)** The name and street address of the director to these articles of incorporation is:

DELETE - ARIAN GONZALEZ

ADD - NICACIO GIRON  
18344 SW 133<sup>RD</sup> PLACE  
MIAMI, FL 33177

3. The foregoing amendment to articles of incorporation was duly adopted by board of directors on February 28, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on February 28, 2006.

  
ARIAN GONZALEZ

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Nicacio

NICACIO GIRON

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