

P04000091885

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

**DADE CO. HEALTHCARE, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DADE CO. HEALTHCARE, INC.

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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 (STREET ADDRESS)** of the articles of incorporation were amended as follows:

The street address of the registered agent is:

DELETE - 18344 SW 133<sup>RD</sup> PLACE  
MIAMI, FL 33177

ADD - 3446 S.W. 8<sup>th</sup> Street # 209  
MIAMI, FL 33135

2. **ARTICLE VI (DIRECTOR'S STREET ADDRESS)** The street address of the director to these articles of incorporation is:

DELETE - 18344 SW 133<sup>RD</sup> PLACE  
MIAMI, FL 33177

ADD - 3446 S.W. 8<sup>th</sup> Street # 209  
MIAMI, FL 33135

3. The foregoing amendment to articles of incorporation was duly adopted by the 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.

  
ADRIAN GONZALEZ

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