

PD4000117629

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05 NOV -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VICTORIA HOME HEALTH CARE, INC.

Certificate of Status	0
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Page Count	01
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Amend
@ 11.3.05

(((H05000255967 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 NOV -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VICTORIA HOME HEALTH CARE, INC.

(present name)

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: (indicate article number(s) being amended, added, or deleted)

ARTICLE "IV" REGISTERED AGENT.

DELETE CURRENT REGISTERED AGENT: IDANIA HERNANDEZ
3474 WEST 84 STREET, UNIT A-105
HIALEAH, FL 33018

ADD NEW REGISTERED AGENT: FAUSTINO F DE NACIMIENTO
244 SW 9 STREET STE 17
MIAMI, FL 33130

ARTICLE "VI" DIRECTOR(S).

DELETE CURRENT PRESIDENT: IDANIA HERNANDEZ
3474 WEST 84 STREET, UNIT A-105
HIALEAH, FL 33018

ADD NEW PRESIDENT: FAUSTINO F DE NACIMIENTO
244 SW 9 STREET STE 17
MIAMI, FL 33130

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:

JUAN L. NAVARRO PRESIDENT 100%

THIRD: The date of each amendment's adoption: November 1st, 2005

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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 shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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 day of NOVEMBER, 20 05.

Signature



(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IDANIA HERNANDEZ

Typed or printed name

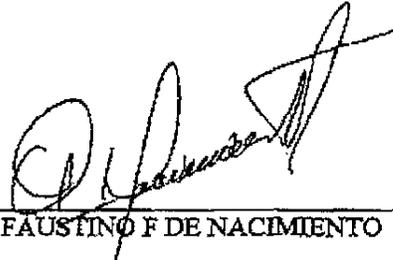
PRESIDENT

Title

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I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT AND PRESIDENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



FAUSTINO F DE NACIMIENTO

11/01/05

DATE

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