

PD4000117629

Florida Department of State
Division of Corporations
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((H05000255967 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ALBA ACCOUNTING SERVICE, INC.
Account Number : I20040000143
Phone : (305) 824-5444
Fax Number : (305) 828-5200

BASIC AMENDMENT

VICTORIA HOME HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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

RECEIVED
05 NOV -3 AM 8:00
DIVISION OF CORPORATIONS

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Amend
@ 11.3.05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VICTORIA HOME HEALTH CARE, INC.

(present name)

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

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%
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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

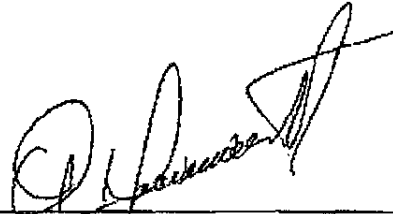
PRESIDENT

Title

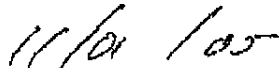
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I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT AND PRESIDENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



FAUSTINO F DE NACIMIENTO



DATE

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