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Amend/cus  
@ 10.24.07



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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 22 AM 9:23

October 10<sup>th</sup> 2007

Florida Department of State  
Division of Corporation  
Tallahassee, FL

Dear Agent:

Attached are the Articles of Amendment to the Articles of Incorporation Lakeside Quality Home Health Care, Inc. a Florida corporation. Please file this articles as appropriated

Enclosed it is a check for the amount of \$ 43.75 for filing fees and certificate of status.

Please, direct any enquire on this matter to:

Natalia M. roque  
1456 NE 180 Street  
North Miami Beach, FL 33162

Or call to:

Who is the corporation representative at our Miami office.

Sincerely,



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Natalia M. Roque  
President

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

**LAKESIDE QUALITY HOME HEALTH CARE, INC.**

(Name of the corporation as currently filed with the Florida Dept. of State)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendmen(s)t to its Articles of Incorporation:*

**NEW CORPORATE NAME (if changing):**

*No change*

**AMENDMENT ADOPTED –**

**Article VI: This article must read now:**

**Natalia M. Roque – President  
1456 NE 180 Street  
N. Miami Beach, FL 33162**

**Elizabeth Gonzalez – Vice-President  
17925 SW 154 PL  
Miami, FL 33187**

**The date of each amendment adoption:**

**October 10, 2007**

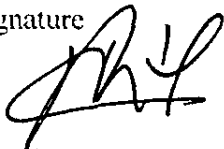
**Effective date if applicable . October 10, 2007**

**Adoption of Amendment**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10<sup>th</sup> day of October, 2007.

Signature

A handwritten signature in black ink, appearing to read 'N. Roque', written over a horizontal line.

Natalia M. Roque  
President