

MAR-25-2005 15:29

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ADDED DIMENSION HOMECARE CORP.

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C. Coulllette MAR 28 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Added Dimension HomeCare Corp.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article #II and Article #V

ARTICLE #II

The principal place of business and mailing address of this corporation shall be: 4499 S Orange Blossom Trail, Kissimmee, Florida 34746.

ARTICLE #V

The initial director of the corporation is:
Added Dimension Ltd., 4499 S Orange Blossom Trail, Kissimmee, Florida 34746.

The initial officers of the corporation are:
Diana Booth, President, 4499 S Orange Blossom Trail, Kissimmee, Florida 34746.
Jeffrey Booth, Secretary 4499 S Orange Blossom Trail, Kissimmee, Florida 34746.

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:

THIRD: The date of each amendment's adoption: 23rd day of March, 2005

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.

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P.03

____ The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 23rd day of March, 2005

Signature: _____

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

Diana Booth

Typed or printed name

President

Title

TOTAL P.03

TOTAL P.03