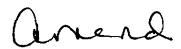
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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy ☐ Mail out Photocopy Certificate of Status Will wait AMENDMENTS = 1 **NEW FILINGS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

CR3F031(0/02)

Articles of Amendment to Articles of Incorporation of

MASTER SUPERIOR HOME CARE SERVICES INC

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



P04000152225

(Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

ANTHONY MARTIN 50%	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: (if not applicable,	
(Attach additional pages if necessary)	·
MIAMI, FL 33184	
12260 SW 8 ST. #224	
THE NEW PRINCIPAL/MAILING, REGISTERED AGENT AND OFFICERS ADDRESS WILL BE:	
MIAMI, FL 33184	
12260 SW 8 ST. #224	
MARTIN N. BHERVIZ (VP)	
WE WILL ADD:	
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article No and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	imber(s)
· ·	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or (A professional corporation must contain the word "chartered", "professional association," or the abbreviation	

(continued)

The date	of each amendmen	t(s) adoption: 05-13-05			
Effective (date if applicable:				
		(no more than 90 days after amendment file date)			
Adoption	of Amendment(s)	(CHECK ONE)			
		was/were approved by the shareholders. The number of votes can by the shareholders was/were sufficient for approval.	st for		
	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)				
Ø	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	a 13 day of	MAY, 2005			
	Signature	Cultiny Marte			
	select	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
ANTHONY MARTIN					
(Typed or printed name of person signing)					
		P/D			
(Title of person signing)					

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