

AUG 25-2005 13:02

EMPIRE

P.01/05

P04000162724

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000204453 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 25 PM 3:29

FILED

RECEIVED

05 AUG 25 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROYAL HOME HEALTH AGENCY SERVICE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

8/25/05

AUG-25-2005 13:02

EMPIRE

P.02/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL HOME HEALTH AGENCY SERVICE CORP.**

**FILED
05 AUG 25 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of ROYAL HOME HEALTH AGENCY SERVICE CORP. was December 2nd, 2004, and assigned document number P04000162724.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Barbara Hernandez is hereby deleted as Director and President of the corporation.

Marisol Green is hereby deleted as Director and Vice President of the corporation.

Gladys B. Bulnes shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Barbara Hernandez of 13370 S.W. 131 Street, #108, Miami, Florida 33186 shall be deleted as Registered Agent/Registered Office of the corporation.

Gladys B. Bulnes of 3135 S.W. 102 Place, Miami, Florida 33165 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

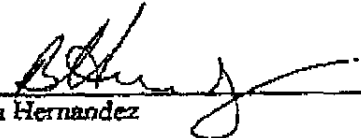
SIGNED, this 24th day of August, 2005.

H05000264453

AUG-25-2005 13:02


EMPIRE

P.03/03


Barbara Hernandez


Marisol Green

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*


Gladys B. Bulnes

UNRECORDED