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03 ar 05 15:44 #C CORPORATE SERVICES 256 11 P.1
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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : A 1 A CORPORATE SERVICES, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FADEL HOME HEALTH CARE STAFFING, INC.

Certificate of Status	0
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Corporate Filing

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The date of each amendment(s) adoption: 03-02-2005Effective date if applicable: 3/2/5

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2ND day of MARCH, 2005

Signature *

Maryse Fleurimond

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARYSE A FLEURIMOND

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

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