

P05000011871

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

P AND A HOME HEALTH, INC.

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AMEND
ORC 4/18
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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

April 15, 2005

P AND A HOME HEALTH, INC.
6300 S DIXIE HWY STE 101
W PALM BCH, FL 33405SUBJECT: P AND A HOME HEALTH, INC.
REF: P05000011871

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document SpecialistFAX Aud. #: H05000093643
Letter Number: 105A00026030

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P AND A HOME HEALTH, INC.

P05000011871

(Document number of corporation)

FILED
05 APR 15 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(Must contain the word "corporation", or "incorporated" or the abbreviation "Corp.", "Inc." or "Co.") (A professional corporation must contain the word "chartered", "professional association", or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number (s) and /or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETED THE PRESIDENT: GONZALEZ PATRICIA
THE NEW PRESIDENT: SAAVEDRA ANGELA

6300 S DIXIE HWY STE 101 MIAMI FL 33405

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: **APRIL 15, 2005**

Adoption of Amendment (s)

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✓ 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 _____."

The amendment (s) was/were approved by the board of directors without shareholders 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 15 day of APRIL, 2005

Signature _____

(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)

ANGELA SAAVEDRA

(Typed or printed name of person signing)

President

(Title of person signing)