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Div on of Corporations

FAX NO. : 3052201440

Nov. 27 2007 11:04AM P1

Florida Department of State  
Division of Corporations  
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11/27/2007 9:41 PAGE 001/001

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Florida Dept of State



November 27, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DADE CARE INSTITUTE, INC.  
754-3758 W. 12TH AVE.  
DADE, FL 33012

SUBJECT: DADE CARE INSTITUTE, INC.  
REF: P05000038396

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

The date of adoption of each amendment must be included in the document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Yolvia Gilbert  
Regulatory Specialist II

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Nov. 27 2007 11:04AM P3

H 07 000 285967

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Articles of Amendment  
to  
Articles of Incorporation  
of

Dade Care Institute, Inc.

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

P05000038396

(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):**

(Must contain the word "corporation," "company," 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)**

Add: Michael + Soler, (Vice-President)  
6880 SW 148 CT  
MIAMI FL 33193

(Attach additional pages if necessary)

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)

(continued)

H 07 000 285967

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The date of each amendment(s) adoption: 11/26/07Effective date if applicable: 11/26/07  
(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.

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)

Suhey Hernandez - RIOTD

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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