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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Regal Family Care, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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AMENDMENT TO
ARTICLES OF INCORPORATION OF
REGAL FAMILY CARE, INC.

Pursuant to the Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on March 23, 2005, document number P05000044020.

1. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on May 26, 2005, and have consented to and authorized this Amendment by Action of the Board of Directors on May 26, 2005.

A. Article VI of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VI
Registered Office and Registered Agent

The corporation's principal place of business is 1120 Citrus Tower Blvd., Suite 200, Clermont, Florida 34711.

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 6 day of June, 2005.

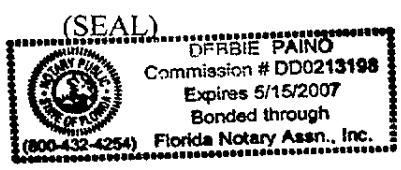
REGAL FAMILY CARE INC.

By: *Nelly A. Otero*
Print Name: Nelly A. Otero
President/Director

STATE OF NEW YORK
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 6th day of June, 2005, by Nelly A. Otero, as President/Director of Regal Family Care, Inc., who is personally known to me (or who has produced FL as identification) and who did/did not take an oath.

Jebbie Paino
Notary Public - State of Florida
My Commission Expires:



JEBBIE PAINO