

P05000049587

(Requestor's Name)

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(Address)

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PICK-UP     WAIT     MAIL

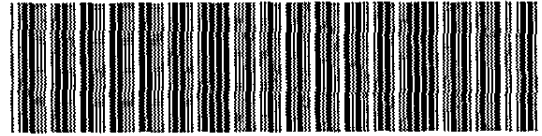
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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700077314447

*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL 21 PM 1:36

FILED

07/21/06 --01055--023 \*\*\$5.00

NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2006 JUL 21 PM 12:24

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

RECEIVED

*APR  
7/21/06*

# LAZARUS

CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165

305-552-5973



Office Use Only

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

1. PRUDENTIAL HEALTH CARE  
(Corporation Name) (Document #)

2. CENTER INC  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

Pick up time

2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 JUL 21 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prudential Health Care Center INC

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

P05000049587

(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)

VI-Directors

We are deleting Rafael Pupo Garcia as President/Secretary

We are adding Francisco Ronda Hechavarria as new president/  
secretary with 100 % of shares.

His address is 54 EAST 5 ST Hialeah, FL 33010

(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)

The date of each amendment(s) adoption: 07-14-2006

Effective date if applicable: 07-14-2006  
(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.

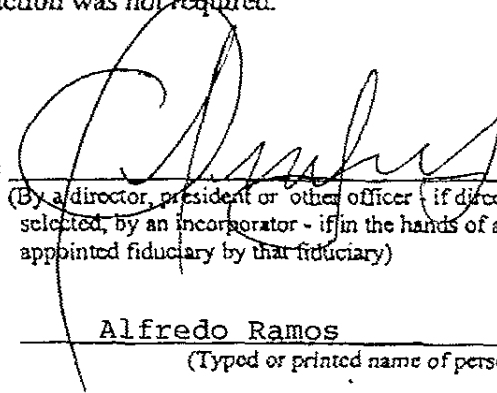
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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)

Alfredo Ramos

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35