

MAR. 3. 2008 9:16AM
DIVISION OF CORPORATIONS

CAPITAL CONNECTION

NO. 4934

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PD5000058082

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HOMESTEAD THERAPEUTIC CARE INC.

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Amend
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HOMESTEAD THERAPEUTIC CARE INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 04/19/2005 and assigned document number P05000058082.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

FIRST: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Cynthia Dearmas, 449 North Krome Ave, Homestead Florida 33030;

Amendment #2 - The sole director of the corporation shall be Cynthia Dearmas, 449 North Krome Ave, Homestead Florida 33030;

Amendment # 3- The new registered agent of the Corporation is Cynthia Dearmas, 449 North Krome Ave, Homestead Florida 33030;

Amendment # 4- Lazaro O Ruiz is hereby deleted as President, Vice-president, Secretary and Treasurer of the Corporation.

SECOND: The date of each amendment's adoption: February 28, 2008.


Cynthia Dearmas

I hereby accept the obligations and responsibility of being the registered agent for HOMESTEAD THERAPEUTIC CARE INC


Cynthia Dearmas