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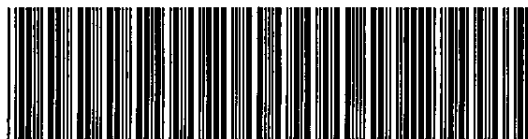
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heart of Love Home Care, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P0500009631

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marilyn L. Maloy, Esq.
(Name of Contact Person)

Law Offices of Marilyn L. Maloy, P.A.
(Firm/Company)

3350 SW 148 Avenue, Suite 110
(Address)

Miramar, Florida 33027
(City/State and Zip Code)

For further information concerning this matter, please call:

Marilyn L. Maloy at (954) 874-2908
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEART OF LOVE HOME CARE, INC., a Florida corporation**

Article V of the articles of incorporation of Heart of Love Home Care, Inc., was amended by the corporation's board of directors on November 28, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006, of the Florida statutes.

1. The name of the corporation is Heart of Love Home Care, Inc.
2. **Article V** of the articles of incorporation of **Officers and/or Directors** was amended as follows:


"The corporation has added the following individuals to serve as additional Officers and/or Directors:

- (a) Martha C. Fonseca, Secretary/Director
2271 S.W. 83rd Avenue
Miramar, Florida 33025
- (b) Norma Garden, Vice President/Director
6224 S.W. 32nd Place
Miramar, Florida, 33023

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3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 28, 2006.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these articles of amendment on November 28, 2006.



ROSE WHITE, President/Director