

DEC. 14. 2005 8:28AM

NO. 195 P. 1

PO5000101900

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000284880 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BROAD AND CASSEL (FT. LAUDERDALE)
Account Number : T20030000006
Phone : (954) 745-5253
Fax Number : (954) 713-0990

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 14 AM 9:48

FILED

RECEIVED

05 DEC 14 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ATENDA HOME VISITING PHYSICIANS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amended
PS
12/16/05

DEC. 14. 2005 8:29AM

NO. 495 P. 2

Fax Audit # H05000284880 3

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATENDA HOME VISITING PHYSICIANS, INC.**

05 DEC 14 AM 9:48

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Atenda Home Visiting Physicians, Inc., a Florida corporation (hereinafter the "Corporation") adopts the following amendment to its articles of incorporation:

FIRST: Amendment adopted:

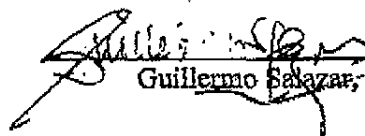
Add new Article VIII to read:

The sole officer and director of the Corporation is Guillermo Salazar, 25712 S.W. 41st Street, Suite 16, Davie, FL 33331.

SECOND: Adoption of Amendment:

This Amendment to the Articles of Incorporation was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 9th day of December, 2005.


Guillermo Salazar, President

Fax Audit # H05000284880 3