

NOV-16-2005

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P05000112273

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 16 PM 3:41

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BASIC AMENDMENT

MIAMI HEALTH CARE NECESSITY & SERVICES INC.

RECEIVED

05 NOV 16 AM 8:00

DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI HEALTH CARE NECESSITY & SERVICES INC**

The articles of incorporation of MIAMI HEALTH CARE NECESSITY & SERVICES INC , were amended by the corporation's board of directors on November 14, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

- 1. **ARTICLE VI (REGISTERED AGENT)** The articles of incorporation shall be amended as follows:
The name and street address of the new registered agent to these articles of incorporation is:

**ADD- ESEQUIEL PALACIO FERNANDEZ
25947 SW 139TH AVENUE
HOMESTEAD, FL 33032**

REMOVE - MARTIN E. PEREZ

- 2. **ARTICLE V (OFFICERS AND DIRECTORS)** The articles of incorporation shall be amended as follows:
The name and street address of the new President/Officer/Director to these articles of incorporation is:

**ADD- ESEQUIEL PALACIO FERNANDEZ
25947 SW 139TH AVENUE
HOMESTEAD, FL 33032**

REMOVE - MARTIN E. PEREZ

- 3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 14, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on November 14, 2005.

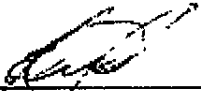
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MARTIN E. PEREZ

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TALLAHASSEE, FLORIDA**

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Esequiel Palacio Fernandez

H05000264341



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 15, 2005

MIAMI HEALTH CARE NECESSITY & SERVICES INC
3446 S.W. 8TH ST.
SUITE 210
MIAMI, FL 33155

SUBJECT: MIAMI HEALTH CARE NECESSITY & SERVICES INC
REF: P05000112273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

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Teresa Brown
Document Specialist

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