

To: +1 (850) 205-0380
Subject:

From: Patricia Tadlock

Monday, January 30, 2006 9:50 AM Page: 1 of 2

P05000122388

Florida Department of State
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Phone : (850)222-1173
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READY CARE HOME HEALTH, INC.

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To: +1 (850) 205-0380
Subject:

From: Patricia Tadlock

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

READY CARE HOME HEALTH, INC.

Corp. doc. # P05000122388

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation (the "Corporation") adopts the following articles of amendment to its articles of incorporation:

FIRST

The principal office and mailing address of the Corporation is changed to 4900 S.W. 74th Court, Miami, Florida 33155.

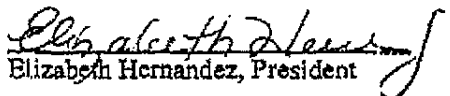
SECOND

The date of the amendment's adoption is January 27, 2006.

THIRD

The foregoing amendment was approved by the sole shareholder of the Company.

Signed this 27th day of January, 2006.


Elizabeth Hernandez, President

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