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RECEIVED  
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DIVISION OF CORPORATIONS

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**CORPORATION NAME(S), & DOCUMENT NUMBER(S), (if known):**

1. MY FRIEND HOME CARE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

MY FRIEND HOME CARE, INC

( Present name )

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

- First :** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).
- Article VII:** This article is being amended by deleting Liz Rodriguez as President, and electing Jose A. Morales as the new President and registered agent of the Corporation.
- Article III:** This article is being amended as follows; Liz Rodriguez assigns (100) Shares or 100 % of her capital stock to Jose A. Morales who acquires 100% or a total of 100 shares of the corporation.
- Article IX:** This article is being amended by changing the name of the Resident Agent to Jose A. Morales at 14505 Commerce Way Ste 510 Miami Lakes, FL 33016, Liz Rodriguez resigns as Resident Agent of My Friend Home Care, Inc
- Second:** The date of each amendment's adoption:  
  
May 3<sup>rd</sup> , 2006
- Third:** Adoption of Amendment (s) (check one)
- XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was?were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by : José A. Morales - José Morales  
(voting group)

Sign this 3<sup>rd</sup> day of May, 2006

By : [Signature]  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

**Liz Rodriguez**

( Typed or print name )

**Incorporator**

**President**

( Title )