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To: Division of Corporations  
Fax Number : (850) 617-6390

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESID

MY FRIEND HOME CARE, INC.

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*Amend*

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*[Signature]*

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MY FRIEND HOME CARE, INC.  
A FLORIDA CORPORATION**

**FILED**  
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Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was October 7, 2005, and assigned document number P05000137691.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

The new officers and directors are as follows:

**DELETE:** LIZ RODRIGUEZ is hereby deleted as President and Director of the corporation.

**ADD:** NELSON MARTIN, the duly appointed President and Director of the corporation, whose address is: 12809 SW 42 Street, Miami, FL 33175.

**ADD:** GENNAN CASTILLO, the duly appointed Vice-President and Director of the corporation, whose address is: 12809 SW 42 Street, Miami, FL 33175.

**CHANGE OF ADDRESS OF CORPORATION:**

The principal address and mailing address of corporation is:  
12809 SW 42 Street, Miami, FL 33175.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

**DELETE:** Jose A. Morales is hereby deleted as Registered Agent.

**ADD:** NELSON MARTIN, the new registered agent, whose address is:  
12809 SW 42 Street, Miami, FL 33175.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 9 day of JANUARY, 2008

  
\_\_\_\_\_  
Nelson Martin, President

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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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



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**Nelson Martin**  
**Registered Agent**

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