

P05 000137691

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
2/11/09*

LAW OFFICES
GUS SUAREZ, P.A.
5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FLORIDA 33126-2065

GUS SUAREZ*
E-MAIL: GSUAREZ@SUAREZPALAW.COM

PARALEGAL
VIVIAN CORNILLLOT
E-MAIL: VIVIAN@SUAREZPALAW.COM

TELEPHONE 305-443-8900
FACSIMILE 305-443-8978
WEBSITE: WWW.SUAREZPALAW.COM

*ALSO ADMITTED IN WASHINGTON, D.C.

February 4, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: My Friend Home Care, Inc.
Document No. P05000137691

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible. I have enclosed a self addressed and stamped envelope for your convenience.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

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

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 of was October 7, 2005 and assigned document number P05000137691.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Gennan Castillo is hereby deleted as Director and Vice President of the Corporation.

Leslye S. Perez, of 12809 SW 42nd Street, Miami, Florida 33175, shall be Director, Vice-President, Secretary and Treasurer of the Corporation.

Nelson Martin, of 12809 SW 42nd Street, Miami, Florida 33175, shall continue as Director and President of the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Nelson Martin is hereby deleted as the Registered Agent of the Corporation.

Leslye S. Perez shall be the new Registered Agent of the Corporation at 12809 SW 42nd Street, Miami, Florida 33175.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby 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.

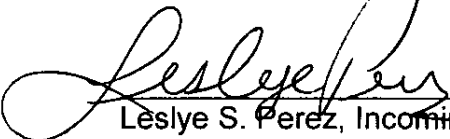
SIGNED, this 4th day of February, 2009.



Nelson Martin, Pres.



Gennan Castillo, Outgoing V. Pres.



Leslye S. Perez, Incoming V. Pres.

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09 FEB - 6 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 state that I am familiar with and accept the obligation of the position of 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.


Leslye S. Perez, Registered Agent