

POS000149779

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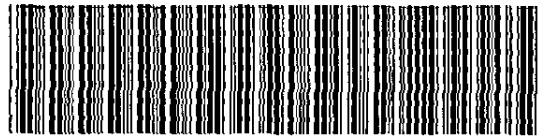
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 26 PM 12: 09

Ps 1/30/06  
Amend

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
**Amendment Section**  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** TOP QUALITY HOME CARE SERVICES, INC.  
(Proposed corporate name - must include suffix)

**DOCUMENT NUMBER:** P05000149779

Enclosed Article of Amendment and fee submitted for filing.

Please return all correspondence concerning this matter to the following:

Maritza Hernandez

(Name of Person)

Top Quality Home Care Services

(Name of Firm/ Company)

633 NE 167 Street, suite 310

North Miami Beach , FL 33162

For further information concerning this matter, please call:

Maritza Hernandez

(786) 356-0120

Enclosed is a check for the following amount

\$ 35.00  
Filing Fee

\$ 43.75  
Filing Fee  
& Certificate  
of Status

\$ 43.50  
Filing Fee  
& Certificate Copy

\$52.25  
Filing Fee,  
Certificate Copy  
& Certificate  
of Status

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**TOP QUALITY HOME CARE SERVICES, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:*

**NEW CORPORATE NAME:**

SAME

**AMENDMENT ADOPTED: Changed the following articles:**

Article VII (should be read):

The officers and directors of the corporation are:

Paula Torres - President  
7600 Granada Blvd  
Miramar, FL 33023

Maritza Hernandez - Vice- President  
789 NW 145 Terr  
Miami, FL 33168

**The date of each amendment**

January 23<sup>rd</sup>, 2006

**Effective date if applicable:**

Same

**Adoption of Amendments**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed on the 23 day of January, 2006.

Signature

*Paula Torres*

Paula Torres  
President