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05/09/06 10:02:11 114 **5.00

*Name
Change
Amend*

RECEIVED
06 MAY -9 AM 11:01
STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

FILED
06 MAY -9 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/9/06

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

1. NILO'S HOME HEALTH CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

FILED
06 MAY -9 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS:

NILO'S HOME HEALTH CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

NILO'S HOME SERVICE CORP.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 8 DAY OF
05 20 06. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

NILO'S HOME HEALTH CORP.

CORPORATION NAME

SIGNATURE

JULIA MESA PRESIDENT.

PRINT NAME AND TITLE