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DIVISION OF CORPORATIONS

FAX NO. (305) 220-1440

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P06000051105

Florida Department of State
Division of Corporations
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FAX NO. : 3052201440

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10/29/2009 9:58:51 AM FAX



October 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MELANIE HOME CARE, CORP.
1700 SW 27 TERR
MIAMI, FL 33175

SUBJECT: MELANIE HOME CARE, CORP.
REF: P06000051105

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet

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Ceresia Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 29 2009 10:25AM P3

H09000230045
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 OCT 29 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MELANIE HOME CARE, CORP.

#P06000051105

(PRESIDENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

THE NEW PRINCIPAL ADDRESS IS:
275 FONTAINEBLEAU BLVD STE 150
MIAMI, FL 33172

DELETE THE FOLLOWING DIRECTOR & REGISTERED AGENT:
ILIANA PRADO (PRESIDENT & RA)
12700 S.W. 27 TERRACE MIAMI, FL 33175

THE NEW DIRECTOR IS:
JOSE CARLOS CUESTA (PRESIDENT)
4685 S.W. 146 CT MIAMI, FL 33175

New Registered Agent

JOSE CARLOS CUESTA
4685 S.W. 146 CT
MIAMI, FL 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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H09000230045

THIRD: The date of each amendment's adoption: 10/28/2009

FOURTH: Adoption of Amendment(s) (check one)

The amendment(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 for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of OCTOBER, 2009

Signature

(By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE CARLOS CUESTA

Typed or printed name

PRESIDENT & R/A

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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