

P0000078210

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Ps 7/14/06

TRANSMITTAL LETTER

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

SUBJECT: SOUTH FLORIDA HOME CARE GROUP, CORP

DOCUMENT NUMBER: P06000078210

Enclosed Article of Amendment and fee submitted for filing.

Please return all correspondence concerning this matter to the following:

YVONNE MURILLO

SOUTH FLORIDA HOME CARE GROUP, CORP

(Name of Firm/ Company)

1900 Coral Way, Suite 201

Address

Miami Fl 33145

City and State

For further information concerning this matter, please call:

Yvonne Murillo

(305) 398-3297

Incorporator Name

Telephone

Enclosed is a check for the following amount

 \$ 35.00
Filing Fee

 X \$ 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH FLORIDA HOME CARE GROUP, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendmen(s)t to its Articles of Incorporation:

NEW CORPORATE NAME :

SAME

AMENDMENT ADOPTED -

ARTICLE VI - DIRECTORS

This Article must be read:

The name and street address of the corporation officers are:

Yvonne Murillo, PRESIDENT & DIRECTOR
2751 S Ocean Drive, Apt 908, Hollywood, FL 33024

Milagros Gutierrez, VICE-PRESIDENT & DIRECTOR
16300 SW 96 Ave, Miami FL 33157

The date of each amendment adoption:

Effective date if applicable

Seventh of July of 2006

Adoption of Amendment(s) (CHECK ONE)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of July, 2006

Signature:



YVONNE MURILLO
President