

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

fax Number

: (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 : (305)633-9696 Fax Number

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

RELIABLE HOME CARE SERVICES, INC.

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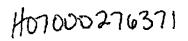
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## Articles of Amendment to Articles of Incorporation of

RELIABLE HOME CARE SERVICES INC			
(Name of corporation as ourrently filed with the Florida Dopt. of State)			
P06000093829			
(Decument number of corporation (if known)	- <i>.</i>		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Cadopts the following amendment(s) to its Articles of Incorporation:	Corporation		
NEW CORPORATE NAME (if changing):			
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc A professional corporation must contain the word "chartered", "professional association," or the abbr	or "Co.") eviation "P.A.	")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Artic and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	le Number(	3)	
ARTICLE VIII PLEASE ADD JORGE IDUATE AS SECRETARY	<del></del>	•	
ARTICLE IX PLEASE CHANGE DISTRIBUTION AS FOLLOWS		-	
ROSEMARY RAVENTOS 50%	至紹	2	
JORGE IDUATE 25%	LAH LAH	<b>1 2 3 3 3 3 3 3 3 3 3 3</b>	7
CYNTHIA M IDUATE 25%	ART SSE	-9	7
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(Attach additional pages if necessary)		•	
I an amendment provides for exchange, reclassification, or cancellation of issued sha for implementing the amendment if not contained in the amendment itself: (if not applied	ares, provisionale Cable, indicate	ons N/A)	
		•	
	<del>-</del>	,	
(ooztinusd)	276	37	1

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The date of each amendment(s) adoption: NOVEMBER 9, 2007
Effective date if applicable: NOVEMBER 9, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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.
Signature   Sulface   Lanendo    (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ROSEMARY RAVENTOS
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

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