

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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LUCRECIA ELDERLY CARE INC

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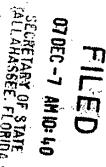
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LUCRECIA ELDERLY CARE INC.

P06000094400
(present name and document number)



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 WILL BE DELETED

Jose M. Escalona President 43 NW 136th PL Miami, FL 33182

Odalys Salazar Vice-President 43 NW 136th PL Miami, FL 33182

DIRECTORS WILL BE ADD

Angel L. Balan
President & Secretary
2431 West 71" PL
Higleah, FL 33016

NEW REGISTERED AGENT

Angel L. Balan 2431 West 71st PL Hialeah, FL 33016

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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:

THIRD: The date of each amendment's adoption: December 6, 2007

	•
FOU	RTH: Adoption of Amendments (s) (CHECK ONE)
[X]	The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.
IJ	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.
Signa	Signed this 6th day of <u>December</u> , 2007. Sture (By the Chairman of the Board of Directors, President or other officer is adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	O R
	(By an incorporator if adopted by the incorporators)
	Jose M. Escalona Typed or printed name
	President

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Title

FAX NO. :3052201440

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

Registered Agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today December 6, 2007 at Miami, FL.

<u>.</u>. .

My Commission Expires:

AUS NARGARTA UGARTE
NY COMBRISSION & DO 461406
ENPIRES; July 17, 2009
Bondarl Tray Nasay Public Lindershara