

P06000105474

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November 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOUTH FLORIDA SENIOR CARE INC.
22712 SW 103 CT
MIAMI, FL 33190

SUBJECT: SOUTH FLORIDA SENIOR CARE INC.
REF: P06000105474

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

On the date of the amendments adopted please give the day in November.

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Tracy Smith
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA SENIOR CARE INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII: Name, title and mailing address of officers/directors of this corporation is amended as follows:

NAME	TITLE	MAILING ADDRESS	STOCK
MARIA AURORA RIVERO	PRESIDENT	5247 SW 153 AVE MIAMI FL 33185	50
ARCENIO F. RIVERO JR	SECRETARY	5247 SW 153 AVE MIAMI FL 33185	50

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 NOVEMBER 14, 2006

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 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 _____

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

Signed this 14th day of NOVEMBER, 2006

- Signature *Maria Aurora Rivero*
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA AURORA RIVERO
PRESIDENT