

Division of Corporations

P06000116059

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Division of Corporations  
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FBE HEALTH HOME CARE, CORP.

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FLORIDA DEPT OF STATE



October 17, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FBE HEALTH HOME CARE, CORP.  
5040 NW 4TH STREET  
MIAMI, FL 33126

SUBJECT: FBE HEALTH HOME CARE, CORP.  
REF: P06000116059

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Alan Crum  
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

**FBE HEALTH HOME CARE, CORP.**  
(P06000116059)

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 adopted: ARTICLE V**

The name and Florida street address of the registered agent is:

**DELETE: BARBARA K. GONZALEZ**  
**5040 NW 4<sup>th</sup> STREET**  
**MIAMI, FL 33126**

**ADD: FIDEL CASTRO**  
**191 SW 64th AVENUE**  
**MIAMI, FL 33144**

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: \_\_\_\_\_

**FIDEL CASTRO**

**SECOND: Amendment adopted: ARTICLE V II**

The initial officer(s) and/or director(s) of the corporation is/are:

**DELETE: Title: P/D**

**BARBARA K. GONZALEZ**  
**5040 NW 4<sup>th</sup> STREET**  
**MIAMI, FL 33126**

**ADD: Title: P/D**

**FIDEL CASTRO**  
**191 SW 64th AVENUE**  
**MIAMI, FL 33144**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

06 OCT 25 AM 10:04

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**THIRTH:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 16 day of October, 2006.

**FOURTH:** Adoption of Amendment:

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).

\_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_

  X  \_\_\_\_\_ 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 incorporator without shareholder action and shareholder action not required.

Signed this 16 day of October, 2006 by director(s)

Title: P/D

  
**FIDEL CASTRO**