

**POB000124982**

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 205-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN****HEALTH CARE & ASSOCIATES OF MIAMI INC.**

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*Amend*  
*10-30-06*

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HEALTH CARE & ASSOCIATES OF MIAMI INC.  
DOCUMENT # P06000124982

(present name)

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

**FIRST:** Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

**ARTICLE VI.** BOARD OF DIRECTORS, shall read as follow:

GUILLERMO BERTOLI      1980 NE S DRIVE #9  
PRESIDENT              N MIAMI BEACH FL 33162

GUILLERMO TOLEDO      1340 NW 103 STREET  
VICE PRESIDENT        MIAMI FL 33147

**ARTICLE V** REGISTERED AGENT shall read as follow  
New registered Agent: GUILLERMO BERTOLI  
1980 NE S DRIVE #9  
N MIAMI BEACH FL 33162

**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 follow:

**THIRD:** The date of each amendment's adoption: 10/30/2006

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

  X   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 statements must be separately provided for each voting group entitled to voted separately on the amendment(s):

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

\_\_\_\_\_ voting group

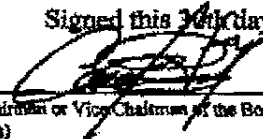
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\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 10th day of October 2006.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUILERMO TOLEDO

Typed or printed name

PRESIDENT

Title

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

  
GUILERMO BERTOLI Registered Agent Signature