

FROM : LAZARUS
DIV: DIV OF CORPORATIONS

FAX NO. (305) 220-1440

AUG 08 2008 05:00PM P1
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PO6000135697

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HOPE CARE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG -8 AM 11:32
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TALLAHASSEE, FLORIDA

REQUEST

SECOND

Amended
8/1/08

H08000190325

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hope Care Services, Inc.

PD6000135697

(present name)

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)

Add: Sixto Montes Sanchez
Vice President.

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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:

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H08000190325

THIRD: The date of each amendment's adoption: 08/08/08

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 _____ 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.

Signed this _____ day of _____, _____.

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)

Orto Montes Sanchez

Typed or printed name

Vice President

Title

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