

FROM : LAZARUS

Division of Corporations

FAX NO. : 3052201440

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P06000151892

**Florida Department of State
Division of Corporations
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ROSY HOME SERVICES AND COMPANION, INC.

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12/21/2006 11:18 FAX 305448860

FAX NO. : 3052201440
AVELLAN-ASSOCIATES

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0002

H 06 000 299541

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROSY HOME SERVICES AND COMPANION, INC.

P06000151892

(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)

PRINCIPAL OFFICE ADDRESS NOW READ AS FOLLOWS

Office address: 4605 SW 139th Court Apt A Miami, FL 33175
Mailing address: 4605 SW 139th Court Apt A Miami, FL 33175

NEW DIRECTORS ADDRESS (Only)

4605 SW 139th Court Apt A
Miami, FL 33175

NEW REGISTERED AGENT ADDRESS

4605 SW 139th Court Apt A
Miami, FL 33175

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 21, 2006

FOURTH: Adoption of Amendments (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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM : LAZARUS

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FAX NO. : 3052201440

AVELLAN-ASSOCIATES

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003

H06000299541

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 21st day of December of 2006

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rosa Maria Suarez

Typed or printed name

President & Secretary

Title

Having 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.

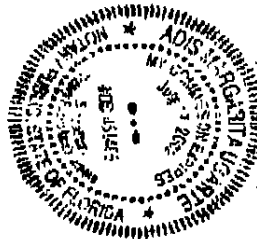
[Signature]
Registered Agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today December 21, 2006 at Miami, FL.

My Commission Expires: _____

[Signature]
Notary Public



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