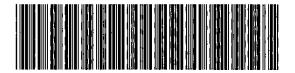
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**To:** Amendment Section

**Division of Corporations** 

## **SUBJECT:**

**DOCUMENT NUMBER:** P07000002645

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following: Yadirah Saleh 8065 SW 107 Ave Apt 310 Miami, FL 33173

For further information concerning this matter, please call: Yadira Saleh 305-412-5040

Enclosed is a \$43.75 check made payable to the Department of State. Please provide a Certified Copy.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NEW SUNRISE HOME CARE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersign corporation adopts the following amendment(s) to its Articles of Incorporation

ARTICLE VI (Office/Director) is being amended to read as follows:

Yadira Saleh - President, Secretary, Treasurer

The date of each amendment's adoption: September 28, 2007.

The Amended Articles and each Amendment described herein are adopted as of the date written below.

The Amendments were adopted by a majority of the corporation's directors/shareholders.

Signed this 28th day of September, 2007

Signature of Officer or Director

Printed Name