

P07600009126

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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI PREFERRED HOME CARE, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : MIAMI PREFERRED HOME CARE, INC. at a join meeting held on March 20th, 2007 unanimously resolved to amend the articles of incorporation of

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MIAMI PREFERRED HOME CARE, INC.

which originally filed by the office of the Department of State on January 19, 2007.
Bearing document number P07000009126 and consequently amended by filing articles of amendment, as set follows.

ARTICLE IV

The names, addresses, and number of shares of stock that stockholders agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
Broche, Luis	9487 SW 76 th Street Apt M-7 Miami FL 33173	50% - 50	\$50.00
Hernandez, Cristina	11465 SW 181 Terrace Miami FL 33157	50% - 50	\$50.00

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TOTAL P.03

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☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 03/20/2007

In witness whereof, the undersigned have executed these articles of amendment on the 20th day of March, 2007.


Luis Breche - President / Stockholder


Cristina Hernandez - Vice-President / Stockholder

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