

P070000090740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

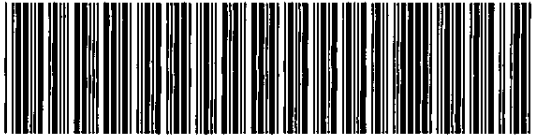
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 MAR 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 21, 2008

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the paperwork and fee required to file an amendment to our corporation's legal business name.

Currently, our legal corporation name is Beatriz Home Care, Inc. The current fictitious name is Beatriz Home Health Care, Inc.

We have decided to cancel the fictitious name, and amend the legal corporation name to Beatriz Home Health Care, Inc. We have filed all documentation with the Florida Department of State required to make these changes.

If you have any questions or concerns regarding this matter, please contact Karen Farley at (561) 339-8989. Please return all correspondence regarding this matter to 12159 SW 132nd Ct., Suite 103, Miami, FL 33186. Thank you.

Kind regards,



Vladimir Fupo
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beatriz Home Care, Inc.

DOCUMENT NUMBER: PO7000090740

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

Please return all correspondence concerning this matter to the following:

Vladimir Pupo
(Name of Contact Person)

Beatriz Home Health Care, Inc.
(Firm/ Company)

12159 SW 132nd Ct. Suite 103
(Address)

Miami, FL 33186
(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Farley at (561) 339-8989
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of each amendment(s) adoption: 03/21/2008

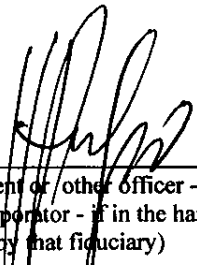
Effective date if applicable: 03/21/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vladimir Pupo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35