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**P07000101010**

Florida Department of State  
Division of Corporations  
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(((H09000114512 3)))



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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**WORLD HOME CARE SERVICES, CORP.**

|                       |         |
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FROM : LAZARUS

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May. 05 2009 12:29PM P2

**H09000114512**

Articles of Amendment  
to  
Articles of Incorporation  
of

**WORLD HOME CARE SERVICES, CORP.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P07000101010**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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May. 05 2009 12:30PM P3

**H09000114512**

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u>  | <u>Address</u>                       | <u>Type of Action</u>  |
|--------------|--------------|--------------------------------------|--|
| VP           | DUNAIKI MESA | 3001 SW 82ND AVE<br>MIAMI, FL. 33155 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |              |                                      | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |              |                                      | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

**F. 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:**  
(if not applicable, indicate N/A)

**H09000114512**

**H09000114512**The date of each amendment(s) adoption: 05/05/2009Effective date if applicable: 05/05/2009

(no more than 90 days after amendment file date)

## Adoption of Amendment(s)

## (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 05/05/2009

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)

JORGE B NUNEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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