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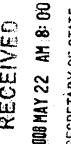
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ULTRA CARE STAFF AGENCY INC.

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

ULTRA CARE STAFF AGENCY INC. (Name of corporation as currently filed with the Florida Dept. of State) P08000015408 (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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE II: CHANGE PRINCIPAL/MAILING ADDRESS TO:
2750 SW 87TH AVE SUITE 208, MIAMI, FL 33165
ARTICLE V: CHANGE REGISTERED AGENT'S ADDRESS TO:
2750 SW 87TH AVE SUITE 208, MIAMI, FL 33165
ARTICLE VII: CHANGE OFFICER'S ADDRESS TO:
2750 SW 87TH AVE SUITE 208, MIAMI, FL 33165
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
(continued)

((H080001354533))

((H08000 1354533))

The date of each amendm	ent(s) adoption:	05/12/2006
Effective date if applicable	le: 05/12/2008	
		after amendment file date)
Adoption of Amendment	(s) (CHECK OF	<u>NE</u>)
		by the shareholders. The number of votes cast for vas/were sufficient for approval.
following states		by the shareholders through voting groups. The provided for each voting group entitled to vote
"The numbe	er of votes east for the a	mendment(s) was/were sufficient for approval by
19th 4	(voting group)	<u>-</u>
	t(s) was/were adopted by action was not required	y the board of directors without shareholder actio i.
	t(s) was/were adopted by ion was not required.	y the incorporators without shareholder action an
Signature _	X X	her officer - if directors or officers have not been
Š		if in the hands of a receiver, trustee, or other court
	LAZ	ARO E. TRUJILLO
-	(Typed or pr	inted name of person signing)
	PRES	SIDENT/DIRECTOR
-	/T	'itle of nerson signing)

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT
Lazaro E. Trujillo
2750 SW 87th Ave Suite 208
Miami, FL 33165