

P09000036362

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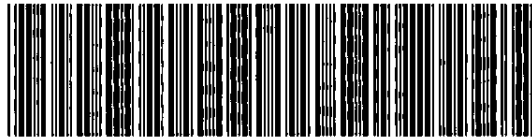
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend
TB 5/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELITE CARE AT HOME INC.

DOCUMENT NUMBER: P09000036362

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

Please return all correspondence concerning this matter to the following:

Dante Valdivieso
Name of Contact Person

ELITE CARE AT HOME INC.
Firm/ Company

6447 MIAMI LAKES DRIVE #210M
Address

MIAMI LAKES FL 33014
City/ State and Zip Code

fsudante@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dante Valdivieso at (305) 213-5353
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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|---|---|--|--|

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELITE CARE AT HOME INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The date of the filing of the Articles of Incorporation of ELITE CARE AT HOME INC. was April 23, 2009 and assigned document number P09000036362.

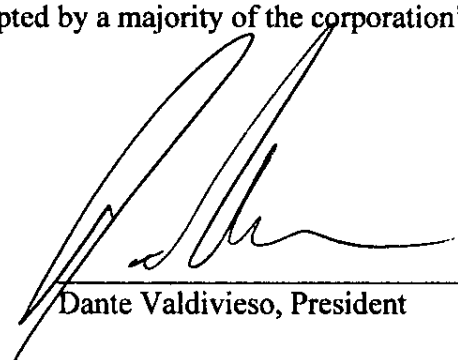
2. The Articles of Incorporation filed on April 23, 2009 should be amended to read as follows:

Judith S. Jasinto shall be deleted as the secretary of the corporation.

All other positions shall remain open.

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

SIGNED, this 21 day of May, 2009.



Dante Valdivieso, President