

PD9000100119

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OASIS ADULT DAY CARE CENTER, INC.

Certificate of Status 0  
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Page Count 03  
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*Amend @ 7/14/10*

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H10000163248  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OASIS ADULT DAY CARE CENTER, INC.

PO9000100119

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE: ARIEL LEON

ADD: ANA M. ALFONSO (VP)

ADD: JORGE PERERA (S)

NEW REGISTERED AGENT & OFFICERS ADDRESS:

10705 NW 33 ST.

SUITE 110

DORAL FL 33172.

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SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: 7-16-10

FOURTH: Adoption of Amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 16 day of JULY, 20 10.

Signature: 

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL RUIZ  
Typed or printed name

PRESIDENT  
Title

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