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Luis E. Diaz & Associates, P.A. Attorney and Counselors at Law

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Telephone: (305) 567-1900 Facsimile: (305) 446-1040

April 1, 1999

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of Direct Nursing Assistance, Inc.

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of Direct Nursing Assistance, Inc. along with a check totalling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely, 00002829380--1

June June 1-04/05/99--01112--002

Luis E. Diaz, Esq. *****35.00 ******35.00

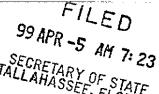
Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEF, FLOBINA

amend LFS 4-13-99



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DIRECT NURSING ASSISTANCE, INC.

Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: **JESUS G. RODRIGUEZ** is removed as (Director, President, Vice President, Secretary and/or Treasurer.

Second: Amendment(s) adopted: SANDRA A. RODRIGUEZ is removed as (Director, President, Vice President, Secretary and/or Treasurer.

Third: CARLOS ALBERTO CARRION is added as sole Director.

Fourth: Amendment(s) adopted: RAUL CABRERA is removed as registered agent for the corporation. CARLOS ALBERTO CARRION is added as registered agent.

Fifth: The date of each amendment's adoption: March 25%, 1999.

Sixth: _Adoption_of Amendment(s):

The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

The Amendment(s) was/were adopted by the shareholders through voting groups.

The number o	of votes cast f	adopted by the s or the amendment	
sufficient for the Amendmen through voti	ıt(s) was/were	adopted by the	shareholders
The number of v sufficient for approva		the amendment	(s) was/were
Signed this 25 day of	March, 1999.	By:	i de la Colonia de la Ligada. La declaración de la Colonia
JESUS G RODYIGUE Print Name	Ž	SANDRA A	RODRIGUEZ
Vesós Hodrigues.		<u> </u>	
RESIDENT.		Title	

99 APR -5 AM 7:23
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

DIRECT NURSING ASSISTANCE, INC., a corporation organized under the laws of the State of Florida, hereby designates CARLOS ALBERTO CARRION its registered agent and 1117 West Okeechobee Road, Suite 205, Hialeah Gardens, Florida 33018 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

(Type Name) CARLOS PLBORTO CARRON
Registered Agent

STATE OF FLORIDA
) ss

COUNTY OF MIAMI-DADE
)

The foregoing instrument was acknowledged before me this 25 day of March, 1999 by CARLOS AGE Felied upon the following form of identification of the above named persons:

My Commission Expires:

Rene Cabrera

My Commission CC779104

Expires September 29, 2002

Print Name: State of Florida at Large