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

4201 Southwest 11th Street  
Miami, Florida 33134

Telephone: (305) 567-1900  
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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,

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

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-04/05/99-01112--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosures

FILED  
99 APR -5 AM 7:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*LFD 4-13-99*

FILED  
99 APR -5 AM 7:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 25th 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 of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

Signed this 25 day of March, 1999.

By: Jesus Rodriguez  
JESUS G. RODRIGUEZ

Print Name:

Jesus Rodriguez

PRESIDENT  
Title

By: \_\_\_\_\_  
SANDRA A. RODRIGUEZ

Print Name:

\_\_\_\_\_  
Title

FILED  
99 APR -5 AM 7:23  
SECRETARY OF STATE  
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.

X  
(Type Name) CARLOS ALBERTO CARRION  
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 ALBERTO CARRION of identification of the above named persons:  
DRIVER'S LICENSE

My Commission Expires:

 Rene Cabrera  
My Commission CC779104  
Expires September 29, 2002

  
Print Name: Rene Cabrera  
Notary Public, State of Florida  
at Large