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DIRECT NURSING ASSISTANCE, INC.

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06/12/06 Amendment

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

The articles of incorporation of **DIRECT NURSING ASSISTANCE, INC.** were amended by the corporation's board of directors on June 9, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLE V (REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - RODOLFO A. AENLLE
4445 WEST 16TH AVE., STE 314
HIALEAH, FL 33012

ADD - YUSDENY FAJARDO ABREU
4445 WEST 16TH AVE., STE 314
HIALEAH, FL 33012

2. **ARTICLE VII (OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - RODOLFO AENLLE
4445 WEST 16TH AVE., STE 314
HIALEAH, FL 33012

ADD - YUSDENY FAJARDO ABREU
4445 WEST 16TH AVE., STE 314
HIALEAH, FL 33012

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 9, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 9, 2006.



RODOLFO AENLLE

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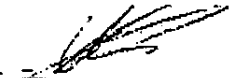
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TOTAL P.03

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



YUSDENY FAJARDO ABREU

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