

P93000083533

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 AUG 30 AM 8:00
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

PARADISE HEALTH CARE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend On 8-30-05

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PARADISE HEALTH CARE CORPORATION

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was April 29, 1993 and assigned document number P93000083533.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

LEANDRO NUNEZ is hereby deleted as Director and President of the corporation.

ANTONIO BOUZA is hereby deleted as Director and Vice President of the corporation.

FERNANDO HUERTAS shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

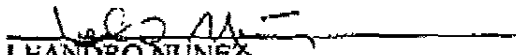
JAVIER TALAMO of 7600 W. 20th Avenue, Suite 213, Hialeah, Florida 33016 shall be deleted as Registered Agent/Registered Office of the corporation.

FERNANDO HUERTAS of 1407 West 44 Street, Hialeah, FL 33012 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

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

SIGNED, this 29th day of August, 2005.


LEANDRO NUNEZ

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TALLAHASSEE, FLORIDA

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 ANTONIO BOUZA

*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. Or, if this document is being filed merely to reflect a change in the registered
 office address, I hereby confirm that the corporation has been notified in writing of this change.*


 FERNANDO HUERTAS

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