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: SHUTTS & BOWEN LLP HEALTH LAW GROUP II

Account Number : I20050000022 Phone

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: (305)347-7352 : (305)347-7854

BASIC AMENDMENT

GENTLE HANDS HEALTH CARE SERVICES, CORP.

Certificate of Status	0
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Page Count	03
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Corporate Filing

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8/19/2005

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Articles of Amendment to Articles of Incorporation of

GENTLE HANDS HEALTH CARE SERVICES, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P93000085300

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	18 [/A)
(Attach additional pages if necessary)	
Delete: DAVID HERNANDEZ-JORCANO, D, 6840 SW 40 Street, Suite 212, Miami, FL 33125	
Delete: GISELA HERNANDEZ-JORCANO, D. 6840 SW 40 Street, Suite 212, Miami, FL 33126	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	

The date of each amendment(s) a loption: August 18, 2005
Effective date if annileable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was were approved by the shareholders through voting groups. The following statement ms at he separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of vo as cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) we i/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) we #/were adopted by the incorporators without shareholder action and shareholder action we # not required.
Signed this 18 day of At guat, 2005
Signature (By a director, president or other-officed if directors or officers have not been selected, by an incorporator - if in the hands of a referee, trustee, or other court appoint of fiduciary by that fiduciary)
Jimmy Diaz
(Typod or printed name of purson algaing)
President
(Title of person signing)

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