Orlando Piferrer

B.B.A. Accountant

1070 W. 48 Street Hialeah, FL 33012

P94000007124

September 4, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallhassee, Florida 32314

> RE: R.V. Home Care, Inc. 7331 Coral Way Suite 275 Miami, Fl 33155

Gentlemen:

Enclosed find the Articles of Amendment of R.V. Home Care, Inc. and check for \$ 35.00

Sincerely,

lando Piferrer form

covering the fees.

98 SEP -8 PH 4: 45
SECRETARY OF STATE
SECRETARY OF STATE

Phone (305) 362-0031

Fax (305) 558-0318

amena LFJ 9-15-98

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILE D - 98 SEP -8 PM 4: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

R.V. HOME CARE, INC.

R.V. HOME CARE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V- Delete: Raul Alvarez

10 S.W. 49 Ave

Miami, Fl 33134 # 3A

Office: President.

Add: Blanca Arenas

5310 S.W. 7 Street

Miami, Fl 33134

Office :President.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD	: Т	he date of each amendment's adoption: September 4, 1998	
FOURT	H:	Adoption of Amendment(s) (CHECK ONE)	
	X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient for approval by	
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Si	igned this <u>4th</u> day of <u>September</u> , 19 <u>98</u> .	v
Signatur	 те <u>ү</u>	Ray all President.	
Ü	_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	•
OR (By a director if adopted by the directors)			
		OR	
		(By an incorporator if adopted by the incorporators)	
			•
		Raul Alvarez Typed or printed name	a <u>.</u>
		President	
		Title	
