

P94000007124

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000073813 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
01 JUN 14 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

R.V. HOME CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
RVP 6-15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
JUN 14 PM 4:53
DIVISION OF CORPORATIONS

R.V. HOME CARE, INC.
7331 CORAL WAY
SUITE 275
MIAMI, FL 33155

SUBJECT: R.V. HOME CARE, INC.
REF: P94000007124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000073813
Letter Number: 101A00036627

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H 01000073813

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P.V. HOME CARE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Miguel R. Bravo, 2332 SW 67th Avenue, Miami, FL 33155; Amendment #2 - The sole director of the Corporation shall be Miguel R. Bravo, 2332 SW 67th Avenue, Miami, FL 33155; Amendment #3 - The new registered agent for the Corporation shall be Miguel R. Bravo, 2332 SW 67th Avenue, Miami, FL 33155

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: The date of each amendment's adoption: June 14, 2001

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of June, 2001.

FILED
01 JUN 14 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

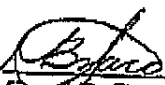
H 01000073813

TOTAL P.04

H 01000073813

R.V. HOME CARE, INC.

By:


Miguel R. Bravo
Director

I hereby accept the obligations and responsibility of being the registered agent for R.V. HOME CARE, INC.


Miguel R. Bravo

H 01000073813