P94000014140

COVER LETTER

Department of State Division of Corporations P.O Box 6327 Tallahassee Fl 32314

300003375393---7 -08/29/00--01002--022 *****35.00 *****35.00

SUBJECT: ARTICLES OF AMENDMENT

Enclosed are the Articles of Amendment to Articles of Incorporation of 143 HOME HEALTH INC (P94000014140) and a check for \$35.00 for the Filing fees.

FROM: BLANCA ZOE PADRON 3100 N.W. 72 AVE. SUITE 125 MIAMI FL 33122

TELEPHONE: (305) 269-9696

SECNETAKY OF STATE TALLAHASSEE FLORIDA	00 AUG 28 PH 5: 38	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(P94000014140) 143 HOME HEALTH, INC. (present name)

FILED 00 AUG 28 PM 5: 38

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 VII

DELETE : P JUDITH ABRAHANTES 2051 SW 122 CT MIAMI FL 33175

ADD: PRESEDENT BLANCA ZOE PADRON 3100 N.W. 72 AVE. SUITE 125 MIAMI FL 33122

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:

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THIRD: 1	The date of each amendment's adoption: <u>8/18/00</u> .	e en el como			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
¥	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"				
	voting group				
	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.				
	Signed this <u>18</u> day of <u>AUGUST 2000</u> ,	<u></u>			
		· ·-			
Signature	Barbada				
C	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	<u> </u>			
	/ OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	BLANCA ZOE PADRON				
	Typed or printed name				
	PRESIDENT				
	Title	. • 32 5 篇			

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