

FROM : LAZARUS  
Division of Corporations

FAX NO : 3052201440

Mar 09 2007 09:24AM P1/9

**P44000063947**

Florida Department of State  
Division of Corporations  
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(((H07000062444 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LAWRENCE'S HOME CARE, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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FROM : LAZARUS  
MAR-08-2007 (THU) 15:56

FAX NO. : 3052201440  
RJ MORTGAGE CO.

Mar. 09 2007 09:24AM P2/9  
(FAX) 3053884781 P. 002/003

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 08 2007 02:07PM P1

H07000062444

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Lawrence's Home Care, Inc.

Doc Number P94000063947

(PARENT NAME)

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01 MAR - 9 AM 11:07  
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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)

Directors shall now read as follows:

Delete: Olga Lugo (D)

Add: Ileana Maria Marin (P, VP, S)  
8720 SW 20 Terrace  
Miami, FL 33165

Change:

Mailing Address  
1500 NW 27 ST  
MIAMI, FL 33142

New Registered Agent

Ileana Maria Marin  
8720 SW 20 Terrace  
MIAMI, FL 33165

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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FROM : LAZARUS  
MAR-08-2007 (THU) 15:58

FAX NO. : 3052201440  
RJ MORTGAGE CO.

Mar. 09 2007 09:24AM P3/9  
(FAX) 3053884781 P. 003/003

FROM : LAZARUS

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H 07 000 062 444

3/7/07

THIRD: The date of each amendment's adoption:

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 for each voting group entitled to vote separately on each 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 7<sup>th</sup> day of March, 2007.

Signature

(By the Chairman or Vice Chairman of the 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)

Jheana Marva Marin  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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