

P95000007878

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PATT HOME CARE, INC.

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

Amendment
08/12/05
DC

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③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PATT HOME CARE, INC.
A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was January 26, 1995, and assigned document number P9500007878.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

MARCELIN R. MORALES is hereby deleted as President and Director of the corporation.

NIDIA A. DOMINGUEZ shall be the President, Vice-President, Secretary and Director of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

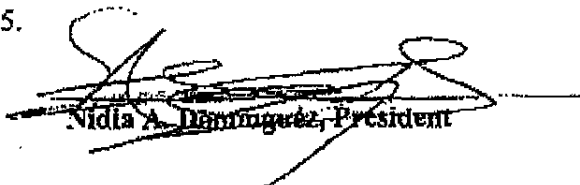
MARCELIN R. MORALES of 7105 SW 8TH Street, Suite #409, Miami, FL 33144 shall be deleted as Registered Agent/Registered Office of the corporation.

NIDIA A. DOMINGUEZ of 7105 SW 8TH Street, Suite #409, Miami, FL 33144 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 10 day of August, 2005.


Nidia A. Dominguez, President

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*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*


Nidia A. Dominguez
Registered Agent

ARTICLES OF AMENDMENT 2.wpd

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