Division of Corporations



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.

(((H00000009654 5)))

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)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

NANY HOME HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	O
Page Count	01
Estimated Charge	\$35.00

3/2/00 2:46 PM

ARTICLES OF AMENDMENT

OF

NANY HOME HEALTH CARE, INC.

ON THE PARTY OF STATE OF STATE

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall consist of a total of (2) persons, and the names and addresses are:

RAFAEL E. GONZALEZ 14203 SW 66TH STREET MIAMI, FL. 33183 PRESIDENT

ROBERTO F. GONZALEZ 14935 SW 145TH STREET MIAMI FL. 33196 SECRETARY-TREASURER

MIAMI, FL. 33196

SECOND: The date for this amendment adoption shall be the 21st day of February,

THIRD: The resting articles remain unaltered.

The amendment was approved by the shareholders and Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 21th day of February, 2000

RAFAEL E. GONZALEZ PRESIDENT