

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NANY HOME HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
02-12
2/11/2003

ARTICLES OF AMENDMENT
OF
NANY HOME HEALTH CARE, INC.

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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 number of persons constituting the Board of Directors of this corporation shall be (1). The name and positions of the directors are:


ROBERTO F GONZALEZ

SECRETARY-TREASURER

SECOND: The date of this amendment adoption shall be January 31ST, 2003.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this 31ST day of January, 2003


RAFAEL E. GONZALEZ
PRESIDENT