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LOCAL REPRESENTATIVE TALLAHASSEE

200002614732--0

-08/13/98--01035--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FOXY CARE OF FLORIDA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 AUG 13 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 AUG 13 AM 11:00  
DIVISION OF CORPORATION

Examiner's Initials

See 8/13

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FOXY CARE OF FLORIDA, INC.  
(present name)

FILED  
98 AUG 13 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Persuant to the provisions of section 607.1006, Florida Statutes, this 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 IX: STOCKHOLDERS AND DIRECTORS

The new names and addresses of the Stockholders and directors should read as follows:

RITA M. CARDOSO	Director-President & Secretary	3416 S.W. 8 Street Miami, Fl 33135
AYMEE GONZALEZ	Director-Vice-Pres.	3416 S.W. 8 Street Miami, Fl 33135

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:

THIRD: The date of each amendment's adoption: August 12-1998

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 12th. day of August, 1998.

Signature Ay mee Gonzalez  
(By the Chairman or Vice Chairman of the Board of 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)

AYMEE GONZALEZ

Typed or printed name

President

Title