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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FERNANDEZ, PETR & ASSOCIATES

ACCT#: 110514003576

CONTACT: PETER PETR

PHONE: (305)651-4649

FAX #: (305)651-1278

NAME: FLORIDA STATE HOME HEALTH CARE AGENCY INC.

AUDIT NUMBER.....H98000010247

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

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FERNANDEZ PETR ASSOC

PAGE 01

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1998

FLORIDA STATE HOME HEALTH CARE AGENCY INC.
3741 N.W. 11TH STREET - REAR
MIAMI, FL 33126

SUBJECT: FLORIDA STATE HOME HEALTH CARE AGENCY INC.
REF: P95000027845

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Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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Letter Number: 198A00030976

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FERNANDEZ PETR ASSOC

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05/03/1998 12:13/ Florida Department pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
FLORIDA STATE HOME HEALTH CARE AGENCY INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to the Articles of incorporation:

Item 1. Change Article One to read as follows:

The name of the corporation shall be **NUESTRA CASA ALF, INC.**

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are(were) adopted effective on the 2ND of June, 1998, and approved by the shareholders in accordance with section 607.1006.

DATED. June 2, 1998.

FILED
98 JUN -3 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nuestra Casa ALF, Inc.
Corporate name.

Pura Maria Gonzalez
Pura Maria Gonzalez, President

Fernandez, Petr & Associates
1200 N.E. 207th Street
Miami, FL 33179-2019
(305)651-4649

H98000010247