P950000028480

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Christian Loving Care Agency, Inc.

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*****35.00 *****35.00

	Art of Inc. File_____
	LTD Partnership File_____
	Foreign Corp. File_____
	L.C. File_____
	Fictitious Name File_____
	Trade/Service Mark_____
	Merger File_____
✓	Art. of Amend. File _Photo_____
	RA Resignation_____
	Dissolution / Withdrawal_____
	Annual Report / Reinstatement_____
	Cert. Copy_____
✓	Photo Copy_____
	Certificate of Good Standing_____
	Certificate of Status_____
	Certificate of Fictitious Name_____
	Corp Record Search_____
	Officer Search_____
	Fictitious Search_____
	Fictitious Owner Search_____
	Vehicle Search_____
	Driving Record_____
	UCC 1 or 3 File_____
	UCC 11 Search_____
	UCC 11 Retrieval_____
	Courier_____

G. COULLIETTE NOV 1 6 2000

Signature

Requested by:

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Name   Date   Time

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CHRISTIAN LOVING CARE AGENCY, INC.

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Jose Gutierrez, 7601 NW 68th Street, Suite 102, Miami, Florida 33166; Amendment #2 - The sole director of the Corporation shall be 7601 NW 68th Street, Suite 102, Miami, Florida 33166; Amendment #3 - The new registered agent for the Corporation shall be Jose Gutierrez, 7601 NW 68th Street, Suite 102, Miami, Florida 33166; Amendment #4 - The address for the Corporation shall be 7601 NW 68th Street, Suite 102, Miami, Florida 33166.

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:

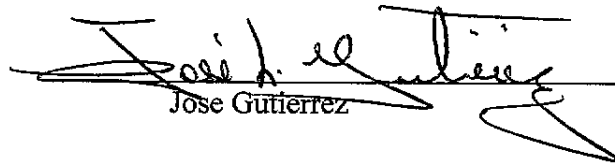THIRD: The date of each amendment's adoption: **November 15, 2000.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of November, 2000.

Christian Loving Care Agency, Inc.

By: _____
Jose Gutierrez
Director

I hereby accept the obligations and responsibility of being the registered agent for Christian Loving Care Agency, Inc.

_____
Jose Gutierrez