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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

BASIC AMENDMENT

M & R HOME HEALTH, INC.

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

RECEIVED

05 NOV -1 AM 8:00

DIVISION OF CERTIFICATION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M & R HOME HEALTH, INC.

The articles of incorporation of M & R HOME HEALTH, INC., were amended by the corporation's board of directors on October 20, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT ) The articles of incorporation shall be amended as follows:

The name and street address of the new registered agent to these articles of incorporation is:

ADD- CONRADO LAZARO NODARSE  
1000 PONCE DE LEON BLVD., #125  
CORAL GABLES, FL 33134

REMOVE - ALEXIS D' ALEMAN

2. (OFFICERS AND DIRECTORS) The articles of incorporation shall be amended as follows:

The name and street address of the new President/Officer/Director to these articles of incorporation is:

ADD- CONRADO LAZARO NODARSE- PRESIDENT / DIRECTOR  
1000 PONCE DE LEON BLVD., #125  
CORAL GABLES, FL 33134

REMOVE - ALEXIS D' ALEMAN

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on October 20, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on October 20, 2005.

  
ALEXIS D' ALEMAN

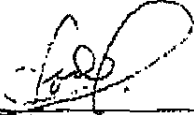
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Conrado Lazaro Nodarse

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