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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: ANETTE HOME HEALTH CARE INC.

AUDIT NUMBER.....H98000008299

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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Amendment

5/4/98

DC

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5/01/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 1, 1998

ANETTE HOME HEALTH CARE INC.
2450 SW 137TH AVE
STE. 209
MIAMI, FL 33175US

SUBJECT: ANETTE HOME HEALTH CARE INC.
REF: P95000030626

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ANETTE HOME HEALTH CARE INC.**

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 name and street addresses of the new Board of Directors:
I Ariel Sanchez accept the duties and responsibilities of Registered Agent.

ARIEL SANCHEZ
7924 East Dr No 404
Bay Village
Miami Beach Fl 33141

President

Secretary-Treasurer

NIDIA E FIDALGO
6450 Collins Ave No 1406
Miami Beach Fl 33141

FOURTH: The date of these amendments' adoption is 4/30/98.

FIFTH: The amendments were approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.

The registered agent of the corporation will be change to:

ARIEL SANCHEZ
7924 East Dr/ No 404
MIAMI FL 33141

Signed this th day of , 1998.


Marta de Cardenas
PRESIDENT

PREPARED BY: ANA DALMAU ARES
4080 SW 84 Ave. Suite C
Miami, Fl. 33155
(305) 229-8256

H98000008299