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4/03/97

FLORIDA DIVISION OF CORPORATIONS
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((H9700005471 2))

TO: DIVISION OF CORPORATIONS	FAX #: (904)922-4000
FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839	ACCT#: 071001002335 FAX #: (305)716-0346
NAME: SOUTH DADE ELDERLY HEALTH CARE, INC. AUDIT NUMBER.....H9700005471 DOC TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 CERT. COPIES.....0	PAGES..... 2 DEL.METHOD.. FAX EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

RECEIVED
97 APR -3 PM 1:04
DIVISION OF CORPORATIONS

SH 4/3
Amend.

FILED
97 APR -3 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000005471

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH DADE ELDERLY HEALTH CARE, INC.

SOUTH DADE ELDERLY HEALTH CARE, INC.

(Present name)

FILED
97 APR -3 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V : MERCEDES BENEDIT DIRECTOR
7366 W. 35 Ave.
Hialeah, Fl. 333016

ARTICLE VI MERCEDES BENEDIT PRESIDENT, SECRETARY & TREASURER
7366 W. 35 Ave. 100 shares
Hialeah, Fl. 33016

MERCEDES BENEDIT REGISTERED AGENT
7366 W. 35 Ave. 4-1-97
Hialeah , Fl. 33016

I accept the designation as Registered Agent

Mercedes Benedit
President, Sec. & Treasurer
Director / Registered Agent
Mercedes Benedit
7366 W. 35 Ave.
Hialeah, Fl. 33012

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: 4-1-97

FOURTE: 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 day First of April, 19 97

Signature *Mercedes Benedir*
(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)

Mercedes Benedir
Typed or printed name

Director / President
Title