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4/03/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H97000005471 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ

ACCT#: 071001002335

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: SOUTH DADE ELDERLY HEALTH CARE, INC.

AUDIT NUMBER..... H97000005471 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 CERT. COPIES.....0 PAGES..... 2

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

DECENTED PH 1: 04 97 NR -3 PH 1: 04

APR -3 PM 1: 25
CRETIFIT OF STATE
LAHASSEE, FLORIDA

APR -3 PM 1: 25

.H97000005471

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SOUTH DADE ELDERLY HEALTH CARE, INC.

SOUTH DADE ELDERLY HEALTH CARE, INC.

(Diesen neue)

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)

V : ARTICLE

MERCEDES BENEDIT

DIRECTOR

7366 W. 35 Ave. Hinleah, F1. 333016

ARTICLE VI

MERCEDES BENEDIT

7366 W. 35 Ave. Bialosh, F1.33016

PRESIDENT, SECRETARY & TREASURER

100 shares

MERCEDES BENEDIT 7366 W. 35 Ave.

Hialeah , Fl. 33016

RPGISTERED AGENT

4-1-97

I accept the designation as Registered Agent

hirector / Resgistered Agent

Mercedes Benedit 7366 W. 35 Ave. Hislosh, Vl. 33012

If an amendment provides for an exchange, reclassification or cancellation of issued chares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:_ Prepared by: Basic Accounting Service 692 W. 29th St. #09 Hialeah, Fl

33012 (305) 887-4185 H97000005471

| FOURTH: Adoption of Amendment(s) (CHECK ONE) | |
|--|---|
| 沤 | 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) waz/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 |
| | Signature Aucedon Description of the Board of Directors, President or other officer if sulopted by the shareholders. |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | Marcades Benedit |
| | Typod or printed name |
| | Director / President Title |