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P95000078074

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

SOUTH DADE ELDERLY HEALTH CARE, INC.

Certificate of Status	0
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Page Count	02
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AMEND
PROSTIS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 1999

SOUTH DADE ELDERLY HEALTH CARE, INC.
4701 S.W. 117TH AVENUE
MIAMI, FL 33175

SUBJECT: SOUTH DADE ELDERLY HEALTH CARE, INC.
REF: P95000078074

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

FAX Aud. #: H99000010265
Letter Number: 799A00024387

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

South Dade Elderly Health Care, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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: Maricela Delgado Director
1299 W. 77St.
Hialeah, Fl. 33014

Article VI: Maricela Delgado President, Secretary & Treasurer
1299 W. 77 St. 100 shares
Hialeah, Fl. 33014

The name and address of the registered agent is:

Maricela Delgado
1299 West 77th St.
Hialeah, FL 33014


Maricela Delgado
accepting as a New Registered Agent

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: 03-22-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Prepared By: Basic Accounting Service 692 West 29 Street #9 Hialeah, Florida 33012
Phone# (305)-887-4185

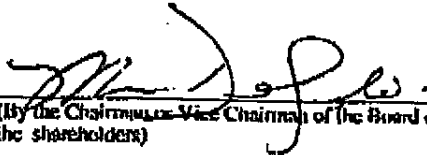
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 th day of March, 19 99

Signature



(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)

Maricela Delgado
Typed or printed name

DIRECTOR / PRESIDENT, SECRETARY & TREASURER

Title