P9400084504

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(Address)
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DEF CORPORATION

AJR 4/6/04

EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address (305) 444-4994 CORAL GABLES, FL 33134 City/State/Zip Phone

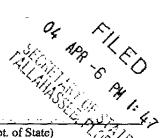
Examiner's Initials

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I	·
CORPORATION NAME(S) & 1	DOCUMENT NUMBER(S) (if known):
1. Arcoiris Adu	off Cave Inc.
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3.	<u> </u>
(Corporation Name) 4.	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up	time Certified Copy
Mail out Will wait	Photocopy
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
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OTHER FILNGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement

Trademark

Other

Articles of Amendment to Articles of Incorporation of



ARCOIRIS ADULT CARE INC.

The second se
(Name of corporation as currently filed with the Florida Dept. of State)
P96000084504
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
PLEASE CHANGE THE PRESIDENT & REGISTERED AGENT:
YOJANET MARTINEZ (P) AND REGISTERED AGENT ONLY
601 NW 35 AVE
MIAMI, FL 33125
PLEASE DELETEYADELKIS CRUZ AS PRESIDENT & REGISTERED AGENT
Please Delete Yojainet Martinez 35 (VD)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/

(continued)

The date of each amendment(s) adoption: 04-05-04
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 05 day of APRIL , 2004
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
YOJANET MARTINEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jojaine Marting Signature

04-05-2004

Date

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SECRETARY OF STATE