

P96000094459

Florida Department of State
Division of Corporations
Public Access System
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000006332 1))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : MEDGUARD SERVICES INC.
Account Number : I19990000019
Phone : (305)389-2049
Fax Number : (305)220-7776

FILED
00 FEB 10 PM 4:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 FEB 10 PM 2:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT
MARGARITA HOME CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

FROM : MEDGUARD

FAX NO. : 3052667979

Feb. 10 2000 02:35PM P1

Feb 10 00 02:27p

Select Insurance Agency

305 220-7776

P.1

(850)487-6013

02/10/00 09:55 F1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 10, 2000

MARGARITA HOME CARE, INC.
1801-03 N.W. 19TH STREET
MIAMI, FL 33125

SUBJECT: MARGARITA HOME CARE, INC.
REF: P96000094459

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H0600006332
Letter Number: 306A00006956

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM : MEDGUARD

FAX NO. : 3052667979

Feb. 10 2000 02:36PM P2

H000000063321

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARGARITA HOME 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 # P96000094459

The amendment being made to said corporation is a change of officers titles. Also delete one of the officers.

New Officer titles: Margarita Martinez, President
1801 N.W. 19th Street
Miami, Florida 33125

Name to be deleted: Lazaro Martinez, President

FILED
00 FEB 10 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: February 9, 2000

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

H000000063321

- 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 9th day of February XIX 2000

Signature *Lazaro Martinez*
(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)

Lazaro Martinez

Typed or printed name

Incorporator

Title