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Florida Department of State
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RECEIVED

05 AUG 16 AM 8:00

DIVISION OF CORPORATIONS

05 AUG 16 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

UNITED ADULT DAYCARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
RCG

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
UNITED ADULT DAYCARE, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

At a special meeting of Shareholders of the Corporation held on 8/3, 2005, the following changes were approved by 100% of the Shareholders:

NEW OFFICERS ELECTED:

Katherine Vidal Ledesman, PRESIDENT,

Jaqueline Andollo VICE PRESIDENT, SECRETARY

9734 S.W. 24th Street,
Miami, Florida 33165

The following officers resigned:

Aida Mendez, President Director

Aida M. Rigueiro Vice-President Director

Orlando Mendez Secretary Director

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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 is 8/3, 2005

FOURTH: Adoption of Amendment(s):

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3 day of August, 2005.

By: Katherine Vidal-Ledesman
Katherine Vidal-Ledesman

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