

P9700006/455

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**BASIC AMENDMENT**

**UNITED ADULT DAYCARE, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
UNITED ADULT DAY CARE, 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 August 3, 2005, the following changes were approved by 100% of the Shareholders:

NEW OFFICERS ELECTED:

Katherine Vidal Ledesman, PRESIDENT,

VICE PRESIDENT, SECRETARY

9734 S.W. 24<sup>th</sup> Street,  
Miami, Florida 33165

The following officers resigned:

Jaqueline Andollo Vice-President, Secretary

Director

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 August 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 3rd day of August, 2005.

By: Katherine Vidal-Ledesman  
Katherine Vidal-Ledesman

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