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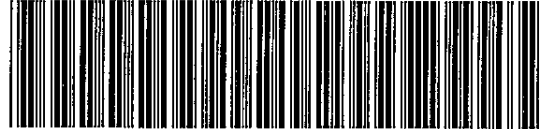
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FILED  
03 AUG -7 AM 11:58  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

C. Ouellette AUG 07 2003

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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OUR SWEETHOME CARE ALF, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

TO  
ARTICLES OF INCORPORATION  
OF  
OUR SWEET HOME CARE ALF, CORP.

FILED  
03 AUG -7 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-.1006 Florida as Statutes, this 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 II:** This corporation shall have 2 directors, the names, titles and addresses are:

<b>Roberto Castañeda</b>	<b><u>President.</u></b>	<b>2435 S.W. 82<sup>nd</sup> Avenue Miami, Florida 33155</b>
<b>Ileana Gutierrez</b>	<b><u>Secretary</u></b>	<b>2435 S.W. 82<sup>nd</sup> Avenue Miami, Florida 33155</b>

**Article IV:** The new register agent is :

<b>Roberto Castañeda</b>		<b>2435 S.W. 82<sup>nd</sup> Avenue Miami, Florida 33155</b>
Transfer Shares To:		
<b>Roberto Castañeda</b>	<b><u>50% Share</u></b>	<b>2435 S.W. 82<sup>nd</sup> Avenue Miami, Florida 33155</b>
<b>Ileana Gutierrez</b>	<b><u>50% Share</u></b>	<b>2435 S.W. 82<sup>nd</sup> Avenue Miami, Florida 33155</b>

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or 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: July 28, 2003

**FOURTH:** Adoption of Amendment(s) (check one)



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 4th day of August, 2003

By: \_\_\_\_\_



(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders.)

OR

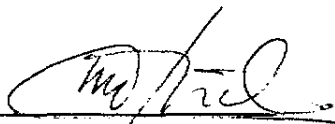
(A director or incorporator if adopted by the directors or incorporators)

Roberto Castañeda  
(Typed or printed name)

President  
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Roberto Castañeda

DATE

08/04/03