Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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((H99000019475 5)))

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To:

Division of Corporations

Fax Number

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From:

Account Name

; R & R ACCOUNTING & TAX SERVICES, INC.

Account Number : 071324000655

: (305)541-0790

Fax Number

: (305)541-4015

BASIC AMENDMENT

NATION SENIOR CARE, INC.

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8/5/99



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 3, 1999

NATION SENIOR CARE, INC. 431 N.W. 82 AVE., #919 MIAMI, FL 33126

SUBJECT: NATION SENIOR CARE, INC.

REF: P98000080115

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

Please indicate the title INCORPORATOR under the incorporators' signature on the document.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

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. #: H99000019475 Letter Number: 999A00043961

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

SEP-2-99 THU 6:00 PM R&R ACCOUNTING & TAX SEV FAX NO. 3055414015 (850)487-6013 09/02/99 16:43 F1 Dept of State p1 /1



PLORIDA DEFARTMENT OF STATE Katherine Harris Secretary of State

September 2, 1999

NATION SENIOR CARE, INC. 431 N.W. 82 AVE.,#919 MIAMI, FL 33126

SUBJECT: NATION SENIOR CARE, INC.

REF: P98000080115

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

The amendment must be signed by the incorporator since it was adopted by the incorporator. Our records reflect VIVIAN R. BOUZA as being the incorporator, therefore, VIVIAN R. BOUZA must sign the amendment.

Please sturn 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 到1 至5年 487-6906.

Darlene Comnall Corporate Specialist

FAX Aud. #: H99000019475 Letter Number: 999A00043941



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 1, 1999

NATION SENIOR CARE, INC. 431 N.W. 82 AVE., #919 MIAMI, FL 33126

SUBJECT: NATION SENIOR CARE, INC.

REF: P98000080115

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

The FAX audit number must be on the top and bottom of each page of the document.

The name of the corporation should appear on the first line only. Please remove the name from the second line.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H99000019475 Letter Number: 599A00043689

CILL A Solution of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 6, 1999

NATION SENIOR CARE, INC. 431 N.W. 82 AVE.,#919 MIAMI, FL 33126

SUBJECT: NATION SENIOR CARE, INC.

REF: P98000080115

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

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

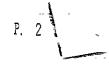
Please remove the corporate name from line two in the heading. The present name should be written on the first line only, unless the corporate name is too long and will not fit on the first line only.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H99000019475 Letter Number: 999A00039871



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NATION SENIOR CARE, IX.

(present name)	,
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida following articles of amendment to its articles of incorporation:	orida profit corporation adopts
FIRST: Amendment(s) adopted: (indicate article number(s) being amend	ded, added or deleted)
IVIAN R. BOUZA PRESIDENT 131 N.W. 82 AUE #919 11AMI, FC 33126 TO RULANDO VALDEZ PRES 431 N.W. 82 AUE #919 MIAMI, FC 33126	99 SEP -3 PM 3: 35 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:

THIRD: The date of each amendment's adoption: 6-18-99

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

FAX ADD: 4990000 19475

SEP- 3-99 FI	P. 3 FAX HUD: 7 AM R&R ACCOUNTING & TAX SEV FAX NO. 3055414015 FAX HUD: 7 71. 000001777.	
्रे व	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"	
口	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
À	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature	Signed this 18 day of JUNE , 19 99	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) INCORPORATOR		
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
	Typed or printed name PRESIDENT	
PRESIDENT Title		

FAX AUD: H990000 19475