

P98000084474

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BASIC AMENDMENT
ROSA ADULT CARE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
ROSA ADULT CARE, INC
DOCUMENT NO. P98000084474

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:

ARTICLE VI: REGISTER AGENT

Delete: Georgina Vega
43 NW 136 PL
Miami, FL 33182

Add: Ana Escalona
43 NW 136 PL
Miami, FL 33182

I Ana Escalona also accept to be Register Agent of ROSA ADULT CARE, INC.



Ana Escalona

ARTICLE VII: OFFICER DIRECTORS

Delete: Georgina Vega
43 NW 136 PL
Miami, FL 33182

Add: Ana Escalona
43 NW 136 PL
Miami, FL 33182

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:

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THIRD: The date of each amendment's adoption December 02, 2004.

FOURTH: Adoption of Amendment.

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 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 _____.

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 02 day of, December, 2004 by directors



Ana Escalona Director

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