

Division of Corporations

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P98000084474

Florida Department of State
Division of Corporations
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((H05000005456 3)))

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From:
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BASIC AMENDMENT

ROSA ADULT CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03

AMEND
KRC
1-7-05

H0500005456 3

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 VII: OFFICER DIRECTORS

Add: Carlos Souto/VP Director
43 NW 136 PL
Miami, FL 33182

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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:

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THIRD: The date of each amendment's adoption December 22, 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 _____.

X 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 22 day of, December, 2004 by directors



Carlos Sauto/VP/Director

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