

Division of Corporations

P 98000084474

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

BASIC AMENDMENT

ROSA ADULT CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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03 OCT 22 PM 3:41
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Public Access Help

Amendment
10/23/03

DC

H03000302090 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF ROSA ADULT CARE, INC.


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: Amendment adopted:
ARTICLE VI: REGISTERED AGENT

DELETE: Mayra Rosa Rondon
43 NW 136 PL
Miami, Fl 33182

ADD: Georgina Vega
43 NW 136 PL
Miami, Fl 33182

I Georgina Vega also accept to be Register Agent of ROSA ADULT CARE, INC.



Georgina Vega
43 NW 136 PL
Miami, Fl 33182

ARTICLE VII: OFFICERS DIRECTORS

DELETE: Mayra Rosa Rondon/Director
43 NW 136 PL
Miami, Fl 33182

ADD: Georgina Vega/Director
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:

H03000302090 3

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THIRD: The date of each amendment's adoption October 21, 2003.

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 21 day of, October 2003 by directors.



Georgina Vega/Director

#030003020903