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FERNANDO J. PORTUONDO, P.A.

• ATTORNEY AT LAW •

2121 PONCE DE LEON BOULEVARD

SUITE 600

CORAL GABLES, FL 33134

TELEPHONE:(305)567-9953

FACSIMILE:(305)567-2426

E-MAIL:PORTUONDOF@AOL.COM

December 12, 2001

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for La Roma Health Care, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of La Roma Health Care, Inc., along with your \$35.00 filing fee. Please file same, and update your public internet records to reflect that the president, secretary, and only officer is Luz Estela Prada.

Should you have any questions or comments, please contact the undersigned. Thank you for your time and attention.

Sincerely,


Fernando J. Portuondo

FILED
01 DEC 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 18 2001

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA ROMA HEALTH CARE, INC.

FILED
01 DEC 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes, La Roma Health Care, Inc., a Florida corporation (hereinafter the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article X is hereby added to the Articles of Incorporation as follows:

ARTICLE X- OFFICERS

Luz Estela Prada is hereby appointed as the President and Secretary of the Corporation.

SECOND: The date of the amendment's adoption is December 11, 2001

THIRD: The amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of December, 2001.

Luz Estela Prada
Luz Estela Prada, sole Director/Shareholder
President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11th of December, 2001, by Luz Estela Prada, who is personally known to me or has produced Florida driver's license as identification.

[Signature]
Print Name:
NOTARY PUBLIC, State of Florida
My commission expires:

