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December 19, 2001

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

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

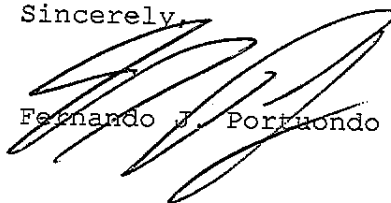
Re: Second Articles of Amendment for La Roma Health Care, Inc.

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 mailing address of the corporation is 2451 Brickell Avenue, Apt #19P, Miami, FL 33129, and that the registered agent and registered address of the corporation is Luz Estela Prada, 2451 Brickell Avenue, Apt #19P, Miami, FL 33129. Luz Estela Prada continues to be the president, secretary, and only officer.

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

Sincerely,



Fernando J. Portuondo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Amend

T BROWN JAN - 7 2002

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

FILED
01 DEC 26 PM 1:13
SECRETARY OF STATE
MIAMI, 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 II of the Articles of Incorporation is hereby amended as follows:

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the Corporation is 2451 Brickell Avenue, Apt #19P, Miami, FL 33129.

SECOND: Article IX of the Articles of Incorporation is hereby amended as follows:

ARTICLE IX - REGISTERED OFFICE AND AGENT

The registered agent and registered address of the corporation is Luz Estela Prada, 2451 Brickell Avenue, Apt #19P, Miami, FL 33129.

THIRD: The date of the amendment's adoption is Dec 19, 2001.

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

Signed this 19th 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 19th of December, 2001, by Luz Estela Prada, who is personally known to me or has produced Florida driver's license as identification.

Fernando J. Portuondo
Print Name:
NOTARY PUBLIC, State of Florida
My commission expires:



Fernando J Portuondo
My Commission CC965625
Expires September 10 2004



Fernando J Portuondo
My Commission CC965625
Expires September 10 2004