

# P99000103027

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. MOTHER - DAUGHTER CARE, INC Amend  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

AJD

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

MOTHER- DAUGHTER CARE, INC.  
DOC.# P99000103027

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE   1  : BOARD OF DIRECTORS  
THE NAME AND ADDRESS OF THE DIRECTORS WILL KNOW BE:

GEORGIA SEYMOUR (P)  
17388 S.W. 8th STREET  
PEMBROKE PINES, FL 33029  
CARMEN JONAS (VP)  
17388 S.W. 8th STREET  
PEMBROKE PINES, FL 33029

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 3-28-00

**FOURTH:** Adoption of Amendment(s) (check one)

  X   the amendment(s) was/were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

Signature

*Pauline Jones*

PAULINE JONES  
VICE-PRESIDENT