

Cristina C. Toral

ACCOUNTING & TAX SERVICE - NOTARY
762 HIALEAH DRIVE, HIALEAH, FL 33010
(305) 888-5212

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FILED
98 NOV - 2 AM 9: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLD NOV - 5 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 NOV -2 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: NEW HEALTH CARE, CORPORATION

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII (names & addresses of Directors)

PRESIDENT	ADDIE FORNARIS	
VICE-PRESIDENT	9441 S.W. 31 TERRACE	100 %
TREASURER	MIAMI, FL 33165	
SECRETARY		

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 28 day of OCTOBER, 19 98.

Addie Fornaris
PRESIDENT

NEW HEALTH CARE, CORPORATION
CORPORATION NAME
By Addie Fornaris
SECRETARY

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:
ADDIE FORNARIS

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of OCTOBER, 19 98.



CRISTINA C. TORAL
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]
NOTARY PUBLIC