

V10447

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-09/21/98--01004--003
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OFFICE USE ONLY

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

1. LIBERTY HOME CARE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<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
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 SEP 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials Dee 9/21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIBERTY HOME CARE, INC.**

FILED
98 SEP 21 AM 10:45
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 article number(s) being amended, added Deleted)

ARTICLE VII

The name(s) and addresses of the ~~Directors~~ are:

OSWALDO RIVERA - President
17179 N.E. 2ND AVE.
MIAMI, FLORIDA 33162

ZOELIDA MILIAN-Vice President
2566 WEST 73RD PLACE
HIALEAH, FLORIDA 33016

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:

THIRD: The date of each amendment adoption: AUGUST 15, 1998.

FOURTH: Adoption of Amendment (s) (Check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ 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 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 a voting group.

{The following statement must be separately provided 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 _____
(voting group)

Signed this 15 day of AUGUST, 19 98

Owals Rivera

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

OSWALDO RIVERA

(Typed or printed name)

President

(Title)