## VISCH & METSCH, PA

IS WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4488

LAWRENCE R. METSCH \*
BENJAMIN R. METSCH

. ALSO ADMITTED IN CONNECTICUT

TELEPHONE (305) 358-7773
TELECOPIER (305) 358-7877
FROM SOUTHEAST FLORIDA
1-800-281-5298

SUSANA L. BALBIDARES

December 13, 1996

500002029945—4 -12/17/96—01017—015 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Secretary of State Division of Corporations P.O Box 6327 Tallahassee, Florida 32314

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Re:

Articles of Amendment of Articles of Incorporation of

Loving Care Health Agency, Inc.

Gentlemen/Ladies:

In order to file Articles of Amendment regarding the above captioned corporation, please find the following:

- Original and one copy of Articles Of Amendment To Articles of Incorporation of Loving Care Health Agency, Inc.;
- Our Check No. 3611, made payable to the Secretary of State in the amount of \$35.00, representing your fee for this filing; and
- A self-addressed, stamped envelope for your providing of a stamped copy of subject Articles of Amendment.

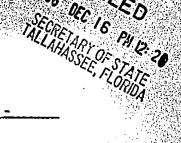
If you have any questions, do not hesitate to contact our office.

## ARTICLES OF AMENDMENT

 $\mathbf{TO}$ 

## ARTICLES OF INCORPORATION

**OF** 



LOVING CARE HEALTH AGENCY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article VI: The new address for the corporation is: 4315 N.W 7th Street. Suite 43, Miami, Florida 33126; Article VII: The number of Directors should be: one sole Director; Article VIII: Delete the present Directors, the new sole Director should be: Odalys Garcia, her address: 4315 N.W 7th Street, Suite 43, Miami, Florida 33126; Article IX: Delete the present Officers, the new and sole Officer should be: Odalys Garcia, President and Secretary; Article XII: Delete the present Registered agent, the new registered agent is: Odalys Garcia, at 4315 N.W 7th Street, Suite 43, Miami, Florida 33126.

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's adoption:	December 12, 1996
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were adopted by the incomit without shareholder action and shareholder action	orporators or board of directors
The amendment(s) was/were approved by the sh votes cast for the amendment(s) was/were sufficient	archolders. The number of
The amendment(s) was/were approved by the shi	
(The following statement must be separate entitled to vote separately on the amenda	ely provided for each voiling group neri(s).]
The number of votes cast for the amend approval by unanimously (voting group)	Iment(s) was/were sufficient for

Signed	this	12th day of	December	, 19,96
		LOVING CARE HEALT	H AGENCY, INC.	
		Chairman or Vice Chair other officer if adopted in A director or incorporate		Directors, President or directors or incorporators)
Odalys Garcia (Typed or p			ia or printed name)	
President/ Chairman of the Board (11de)				
		eby acknowledge the the subject corpo		ies of being the registered

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