

V45764

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BASIC AMENDMENT

L & L HOME HEALTH CARE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amendment
9-6-01 DC

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L & L HOME HEALTH CARE, INC.

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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: Amendment #1 - The new President and Treasurer is Manuel Almaguer, 8600 NW River Drive, Suite 208, Medley, Fl 33166; Amendment # 2- The new Vice-President and Secretary for the Corporation shall be Oscar Vildivia, 8600 NW River Drive, Suite 208, Medley, Fl 33166; Amendment # 3- The new registered agent shall be Manuel Almaguer, 8600 NW River Drive, Suite 208, Medley, Fl 33166; Amendment # 4- The sole director of the corporation is Manuel Almaguer, 8600 NW River Drive, Suite 208, Medley, Fl 33166.

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: September 5, 2001

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 5th day of September, 2001.

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L & L Home Health Care, Inc.

By: 
Manuel Almaguer
Director

I hereby assume the responsibility of being the registered agent for the above named corporation.


Manuel Almaguer

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