

V45764

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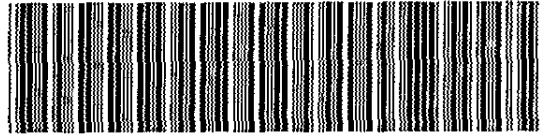
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DIVISION OF CORPORATION

C. Oulliatte MAY 01 2003

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2003 MAY -1 PM 2:23  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

# CAPITAL CONNECTION, INC.

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L+L Home Health Care, Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

5/1/03  
Date

10:55  
Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2003 MAY - 1 PM 2: 2

FILED

*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, Secretary and Treasurer of the Corporation is Jorge Molina, 8600 NW River Drive, Ste 208, Medley, FL 33166; Amendment #2 - The new registered agent for the Corporation shall be Jorge Molina, 8600 NW River Drive, Ste 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: **April 29, 2003**


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

Signed this 29<sup>th</sup> day of April, 2003

**L &L Home Health Care, Inc**

By:  \_\_\_\_\_  
Jorge Molina  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

 \_\_\_\_\_  
Jorge Molina