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03/16/05--01019--012 **35.00

3/23/05
Amend

BSG of Miami, INC. - Corp. Name

Barry Steven Gluck - PVTS

7921 N.W. 29th Street
Margate, Florida 33063

H# 954-753-0054

C# 954-675-4982

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BSG of Miami, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Two: Nature of business - the main purpose of the corporation has changed:

A. To operate a franchised business which provides non medical home caregiving services to elderly or convalescing clients in their homes.

The rest of Article two shall remain the same.

Article Six: The street address of the principal office of this corpora will be 7921 N.W. 29th street, Margate, Florida 33063 and the mailing address will be 7667 W. Sample Rd., #412, Coral Springs, Florida 33065.

Article Eleven: The registered agents address is as follows:
Barry S. Gluck
7921 N.W. 29th Street
Margate, Fla. 33063

I hearby accept designation as registered agent and familiar with and accepts the obligations of the position. Barry S. Gluck 3/11/(

Barry S. Gluck

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: March 11th, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ 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 voting groups. *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

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of March, ~~19~~ 2005.

Signature Barry S. Gluck
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barry S. Gluck
Typed or printed name

President
Title