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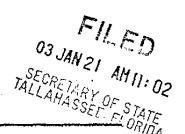
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CORPORATION NAME(s) & DOC	CUMENT NUMBER(S) (if known):
1. N. Y. G. HOME (	CARCACENCYTIC
(Corporation Name)	(Document #)
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NEW FILINGS	
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
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OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other Examiner's Initials
• <u> </u>	Examiner's initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



M.Y.G. HOME CARE AGENCY, 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# Directors

ADDED: The new officer of this corporation are:
Maria E. Cabeza (president) 3200 S.W. 103 Ct Miami,F1 33165

DELETED: Miguel S. Cabeza S T 3200 S.W. 103 Ct Miami, F1 33165

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: January 17, 2003
	i: 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 east for the amendment(s) was/were sufficient for approval by"  voting group
•	
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	I he amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 17 day of January 2003
Signature	
	(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)
	Miguel S. Cabeza
	Typed or printed name
	S T
	Title