

P02000010653

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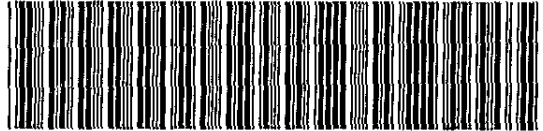
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIA CARE CENTER, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000010653

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUANA LOPEZ
(Name of Person)

AIA CARE CENTER, INC.
(Name of Firm/Company)

5745 NW 112TH TERRACE
(Address)

HIALEAH, FL 33012-2573
(City/State and Zip Code)

For further information concerning this matter, please call:

JHANET GARCIA at (305) 512-7575
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIA CARE CENTER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: indicate article numbers(s) being amended, added, or deleted).

Article VI:

Directors shall now read as follows:

Juana Lopez
5745 NW 112th Terrace
Hialeah, Fl 33012-2573

Luis Lopez
5745 NW 112th Terrace
Hialeah, Fl 33012-2573

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: 01/01/03

FOURTH: Adoption of Amendment(s) (check one)

The amendment 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 for each voting group entitled to vote separately on each amendment(d):

" The number of votes cast for the amendment(s) was/were sufficient for approval by _____ "

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 26 day of November, 2003.

Signature

Juana Lopez
Juana Lopez, President

JUANA LOPEZ

Typed or printed name

PRESIDENT

Title