P03000135195

Florida Department of State

Division of Corporations
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To:
     Division of Corporations
     Fax Number     : (850)205-0380

From:
     Account Name   : ARES & COMPANY, C.P.A., P.A.
     Account Number : I20000000268
     Phone          : (305)229-8256
     Fax Number     : (305)229-8252
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ANA MARTIN-HIDALGO INC

Certificate of Status	0
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Page Count	02
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Amend / name chg
6/23/04

Articles of Amendment
to
Articles of Incorporation
of

ANA MARTIN-HIDALGO INC
(Name of corporation as currently filed with the Florida Dept. of State)

P03000135195
(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

REALCARE HOME HEALTH INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII:

ADD MIRTA MARIA ROJAS 15321 NW 60 AVE STE 105 MIAMI LAKES, FL 33014 VICE PRESIDENT

ARTICLE II

CHANGE 15321 NW 60 AVE STE 105 MIAMI LAKES, FL 33014

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 06/17/2004

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17 day of JUNE, 2004.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ana Martin-Hidalgo
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35