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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Merly's Home Health Care Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
05 JAN 12 PM 3:44
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TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF
INCORPORATION.

THE NAME OF THE CORPORATION IS:

MERLYS Home Health Care, Inc.

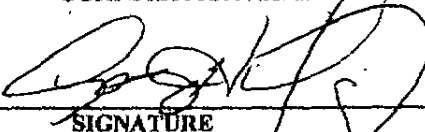
AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MERLYS Home Health Care Agency Inc

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 11 DAY OF
JANUARY 2006, THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MERLYS Home Health Care Agency Inc
CORPORATION NAME


SIGNATURE

LAZARO HERNANDEZ Vice President
PRINT NAME AND TITLE