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AVANTI HOME HEALTH SERVICES INC.

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ARTICLES OF AMENDMENT

OF

AVANTI HOME HEALTH SERVICES, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE III
The Shareholders of this Corporation shall be:

JULIA DEL CARMEN CARDERO 100%
9730 NW 25TH Street.
MIAMI FL 33166

SECOND: Amendment adopted: CHANGE OF ARTICLE VI

The Board of Directors Shall be composed of one (1) person who shall be:

JULIA DEL CARMEN CARDERO PRESIDENT
9730 NW 25TH Street.
MIAMI FL 33166

THIRD: This amendment shall be effective from 18 day of January, 2008.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 18 day of January, 2008.

Julia Cardero

JULIA DEL CARMEN CARDERO
PRESIDENT

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 18 day of January, 2008.



JULIA DEL CARMEN CARDERO
PRESIDENT