

PO 500005065/

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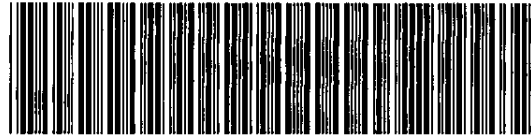
(Business Entity Name)

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SECRETARY OF STATE
BILL AHASSSEE, FLORIDA

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HBLG

The Health and Business Law Group
A Law Firm

GUS SUAREZ
5201 Blue Lagoon Drive | Suite 270 • Miami, Florida 33126
TEL: 305-443-8900 | FAX: 305-443-8978
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September 13, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Renovation Home Health Care, Inc.
Document No. P05000050651

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENOVATION HOME HEALTH CARE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of the Corporation was April 5, 2005 and assigned document number P05000050651.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Maria D. Alfaro, of 943 SW 122nd Avenue, Miami, Florida 33184, shall be Director, President and Treasurer of the Corporation.

Maydelin Perez, of 943 SW 122nd Avenue, Miami, Florida 33184, shall be Director, Vice-President and Secretary of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Maria D. Alfaro shall continue as Registered Agent of the Corporation at 943 SW 122nd Avenue, Miami, Florida 33184.

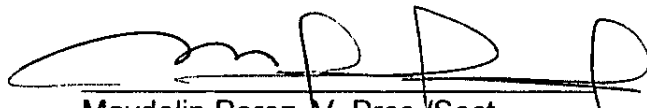
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 13th day of September, 2011.



Maria D. Alfaro, Pres./Treas.



Maydelin Perez, V. Pres./Sect.