

Division of Corporations

PO50000 60222

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TOTAL CARE HOME SERVICES, INC.

Certificate of Status	0
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Handwritten signature and date 3/10/10

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TOTAL CARE HOME SERVICES, INC.**

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 was April 22, 2005 and assigned document number P05000060222.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:  
Gustavo De la Cruz is deleted as Registered Agent, President and Treasurer of the corporation.  
Maria Teresa Rafaelly is added as the President, Treasurer and Director of the corporation.  
Gustavo De La Cruz is added as Vice President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Maria Teresa Rafaelly, 7220 NW 36 Street, Ste. 200/220, Miami, Florida 33166 shall be the new Registered Agent/Registered Office of the corporation.

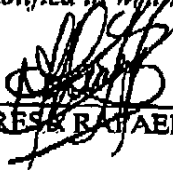
The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 8<sup>th</sup> day of March, 2010.

  
\_\_\_\_\_  
MARIA TERESA RAFAELLY, President

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
MARIA TERESA RAFAELLY

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