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ON THE WAY HOME CARE INC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ON THE WAY HOME CARE 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 was September 8, 2005 and assigned document number P05000124193.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

**Jennifer A. Southwell** is hereby *deleted* as Director, President and Secretary of the Corporation.

**Ramon Falero**, address 4005 NW 114 Avenue Suite 4-5, Doral FL 33178, shall be **Director, President, and Secretary** of the Corporation.

**Guillermo Salazar**, 4005 NW 114 Avenue Suite 4-5, Doral FL 33178, shall be **Director** of the Corporation.

**Cheri Rodgers**, 4005 NW 114 Avenue Suite 4-5, Doral FL 33178, shall be **Director** of the Corporation.

**CHANGE OF REGISTERED AGENT:**

**Jennifer A. Southwell** is hereby *deleted* as Registered Agent of the Corporation.

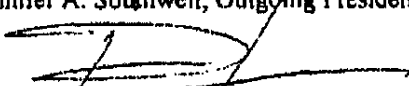
**Javier Talamo** shall be the new Registered Agent of the Corporation at 7600 West 20 Avenue - Suite 213, Hialeah FL 33016.

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.

Dated this 14 day of JUNE, 2017.

  
\_\_\_\_\_  
Jennifer A. Southwell, Outgoing President

  
\_\_\_\_\_  
Ramon Falero, Incoming President

**ACCEPTANCE BY REGISTERED AGENT**

*I hereby accept the appointment as registered agent and agree to act in this capacity, 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.*

  
\_\_\_\_\_  
Javier Talamo, Registered Agent