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DIVISION OF CORPORATIONS
14 MAR 17 AM 11:47

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14 MAR 17 PM 4:06

MAR 18 2015
T. DEMIEUX

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Golden Home Health Care, Inc.

Signature _____

Requested by: Seth

03/17/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
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____ Art. of Amend. File _____
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____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN HOME HEALTH 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 October 20, 2005 and assigned document number P05000142993.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Ibraimo G. Zainadine is *deleted* as President.

Ramon David Collado Gonzalez, of 14335 SW 120 Street, Suite 209, Miami, Florida 33186, shall be Director, President and Secretary of the Corporation.

Ibraimo G. Zainadine, of 14335 SW 120 Street, Suite 209, Miami, Florida 33186, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Ibraimo G. Zainadine is *deleted* as Registered Agent of the Corporation.

Ramon David Collado Gonzalez shall be the new Registered Agent of the corporation at 14335 SW 120 Street, Suite 209, Miami, Florida 33186.

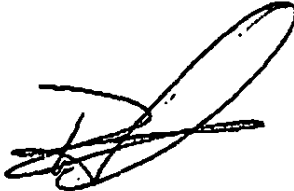
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

SIGNED this 17 day of March, 2014.

[Signature Page Follows]

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MAR 17 2014 11:47
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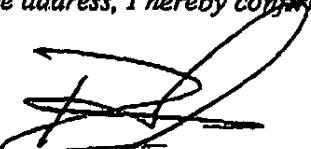


Ramon David Collado Gonzalez, President



Ibrahmo G. Zainadin, Vice 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.



Ramon David Collado Gonzalez, Registered Agent