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PO6000133479

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July 2, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MANAGEMENT & CONSULTANT OF USA, INC.

1100 SW 104 CT

STE 104

MIAMI, FL 33174

SUBJECT: MANAGEMENT & CONSULTANT OF USA, INC.

REF: P06000133479

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PO6000133479

Management and Consultants of USA, Inc.
(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change Corporate name to:

Home Health Care of USA, Corp.

Change Principal, mailing, registered agent,
address to:

1100 SW 104 CT #103
Miami, Fla. 33174.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: June 30, 2009

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of June, 2009 :

Signature 
(By the Chairman or Vice-Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

MARIA TERESA RAFAELLY
Typed or printed name

President
Title

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