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SUNRISE HOME HEALTH SERVICES, INC.

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Florida Dept of State



August 20, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUNRISE HOME HEALTH SERVICES, INC.

15291 NW 60 AVE SUITE 109

MIAMI LAKES, FL 33014

SUBJECT: SUNRISE HOME HEALTH SERVICES, INC.

REF: P07000021212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the correct file date of your corporation is February 15, 2007. Please correct your amendment.

We have received your document for SUNRISE HOME HEALTH SERVICES, INC. . . . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUNRISE HOME HEALTH SERVICES, INC.
A FLORIDA CORPORATION**

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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 is February 15, 2007 and assigned document number P07000021212
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE NAME OF THE CORPORATION TO:

**AG HOME HEALTH SERVICES, INC.
A FLORIDA 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 17 day of AUGUST, 2007.



ALCIDES GARCIA
SUNRISE HOME HEALTH SERVICES INC.

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