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Division of Corporations

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*Amnd*  
**FEB 14 2014**

**R. WHITE**

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Email Address: americanhomeprov@bellsouth.net

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMERICAN HOME HEALTH PROVIDERS, CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN HOME HEALTH PROVIDERS, CORP.**

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 March 27, 2007 and assigned document number P07000038953.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Daily Urquiza is *deleted* as Secretary of the Corporation.

Ruben Alonso Santana, of 6001 NW 153<sup>rd</sup> Street, Suite 155, Miami Lakes, Florida 33014-2447, shall be Director, President and Secretary of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Daily Urquiza is hereby *deleted* as Registered Agent of the Corporation.


Ruben Alonso Santana shall be the new Registered Agent of the Corporation at 6001 NW 153<sup>rd</sup> Street, Suite 155, Miami Lakes, Florida 33014-2447.

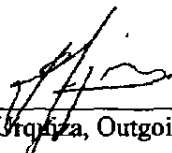
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

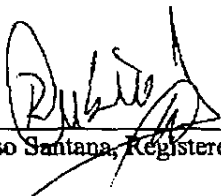
Dated this 27 day of January, 2014.

[Signature Page Follows]

  
\_\_\_\_\_  
Ruben Alonso Santana, President

  
\_\_\_\_\_  
Daily Urquiza, Outgoing Secretary

*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.*

  
\_\_\_\_\_  
Ruben Alonso Santana, Registered Agent