

P.07000061525

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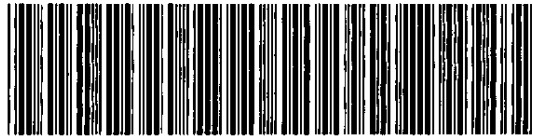
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June 25, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: ACM Home Health, Corp.
Document No. P07000061525

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible. I have enclosed a self addressed and stamped envelope for your convenience.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACM HOME HEALTH, 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 of was May 23, 2007 and assigned document number P07000061525.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:


Omar Abreu-Pino, of 5201 Blue Lagoon Drive, Suite 924, Miami, Florida 33126, shall be Director, President and Treasurer of the Corporation.

Pedro Monagas Ordunas, of 5201 Blue Lagoon Drive, Suite 924, Miami, Florida 33126, shall be Director, Vice President and Secretary of the Corporation.

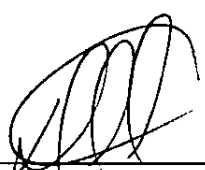
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders. *Date of adoption of amendment 6-24-09.*

SIGNED this 24th day of JUNE, 2009.



Omar Abreu-Pino, Pres.



Pedro Monagas Ordunas, Vice-Pres.