

PDA00000101525

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12 OCT 25 AM 8:18

STATE OF ARIZONA
DEPARTMENT OF REVENUE

Amend
(10) 26/12



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Suite 407
Miami, Florida 33131
T: 305.443.8900
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GUS SUAREZ

gs@healthandbizlaw.com

Admitted in Florida and Washington, DC

October 22, 2012

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.

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

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Gus Suarez', written over the typed name 'GUS SUAREZ'.

GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACM HOME HEALTH, CORP.**

DIVISION OF CORPORATIONS
12 OCT 25 AM 8:18

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 was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Pedro Monagas is *deleted* as Vice President and Secretary of the Corporation.

Jesus M. Jimeno, of 900 W. 49th Street, Suite 510, Hialeah, Florida 33012-3402, shall be Director, President and Secretary of the Corporation.

Omar Abreu-Pino, of 900 W. 49th Street, Suite 510, Hialeah, Florida 33012-3402, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Omar Abreu-Pino is *deleted* as Registered Agent of the Corporation.

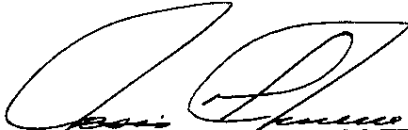
Jesus M. Jimeno shall be the new Registered Agent of the corporation at 900 W. 49th Street, Suite 510, Hialeah, Florida 33012-3402.

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.

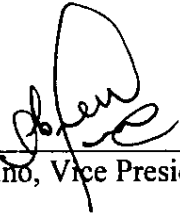
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 22nd day of October, 2012

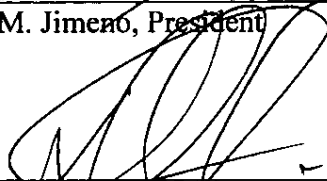
[Signature Page Follows]



Jesus M. Jimeno, President

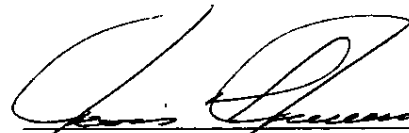


Omar Abreu-Piño, Vice President



Pedro Monagas, Outgoing V.P./Sect.

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.



Jesus M. Jimeno, Registered Agent