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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW GENERATION HOME HEALTH SERVICES, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

NEW GENERATION HOME HEALTH SERVICES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article VII to read as follows:
The officer(s) and/or director(s) of the corporation is/are as follows:

Title: PT
LEROY DESANCE
2300 PALM BEACH LAKES BLVD, STE 219
WEST PALM BEACH, FL 33409

Title: VPS
JOSE L. CORREAL
2300 PALM BEACH LAKES BLVD, STE 219
WEST PALM BEACH, FL 33409

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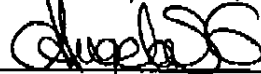
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 15TH day of May 2008, and approved by the shareholders in accordance with section 607.1006.

DATED: May 15, 2008

ACKNOWLEDGEMENT

**LEROY DESANCE
2300 PALM BEACH LAKES BLVD, STE 219
WEST PALM BEACH, FL 33409**



Luz Angela Santana, Attorney-in-Fact
Leroy Desance, President
Dated: May 15, 2008

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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