

P 08000049745

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OPAL HOME HEALTH CARE, CORP.

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*Amnd
6-26-08*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Opal Home Health Care, Corp.
(same)
(present name)

SECRETARY OF STATE
AT
TALLAHASSEE
FLORIDA
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # P08000049745

Change Principal Mailing and Registered
Address:
12515 SW 88 St, suite 312
Miami, Florida 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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FROM : LAZARUS

FAX NO. : 3052201440

Jun. 24 2008 12:39PM P3

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THIRD: The date of each amendment's adoption: 6/24/2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of June, 2008

Signature

Caridad Vazquez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Caridad Vazquez

Typed or printed name

President

Title

H08000158666