

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Oct. 08 2009 02:51PM P1

P060000047450

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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ALEXA HOME HEALTH CARE, INC.

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ASE
10/19/09

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 08 2009 02:51PM P2

H09000216764
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2009 OCT-8 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALEXA HOKE HEALTH CARE, INC
PO6000047450
(PRESENT NAME)

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)

Directors shall now read as follows:

DELETE YOSUANY COLLERA.
JUAN CALLE will have 50% of share
GLADYS MAHECHA will have 50% of shares

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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THIRD: The date of each amendment's adoption: 10/08/09

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 for each voting group entitled to vote separately on each 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 _____ day of _____, 20_____.

Signature

[Signature]
(By the Chairman or Vice Chairman of the 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)

Gladys Hebeche

Typed or printed name

Vice president

Title

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