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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## ST. JUDE HOME HEALTH SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Vilma Cuenca, 12964 SW 133<sup>rd</sup> Ct., Suite A, Miami, Florida 33186; Amendment #2 - The sole director of the Corporation shall be Vilma Cuenca, 12964 SW 133<sup>rd</sup> Ct., Suite A, Miami, Florida 33186; Amendment #3 - The new registered agent for the Corporation is Vilma Cuenca, 12964 SW 133<sup>rd</sup> Ct., Suite A, Miami, Florida 33186; Article #4 - Delete Alexander Guzman as President, Vice-President, Director and Registered Agent; Article #5 - Delete Axel Guzman as Vice-President and Director.

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

THIRD: The date of each amendment's adoption: July 31, 2009.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31st day of July, 2009.

St. Jude Home Health Services, Inc.

Vilma Cuenca

Director

I hereby agree to assume the duties and responsibilities of being the registered agent for St. Jude Home Health Services, Inc.

Vilma Cuenca

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