

## Florida Department of State

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**JUL 72 2013** 

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALL-MED HOME HEALTH, INC.

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 was February 1, 2006 and assigned document number P06000015690.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

### CHANGE OF DIRECTORS/OFFICERS:

Reydi Madruga Reyes, of 13352 SW 128th Street, Miami, Florida 33186, shall be Director, President and Secretary of the Corporation.

Vanessa Soto, of 13352 SW 128th Street, Miami, Florida 33186, shall be Vice President of the Corporation.

#### **CHANGE OF REGISTERED AGENT:**

Vanessa Soto is deleted as Registered Agent of the Corporation.

Reydi Madruga Reyes shall be the new Registered Agent of the corporation at 13352 SW 128th Street, Miami, Florida 33186.

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.

[Signature Page Follows]

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SIGNED this 23	day of	June	2013.

Reydi Madruga Royes, President

Vanessa Soto, Vice President

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,

Reydi Madruga Reyes, Registered Agent