

206000111574

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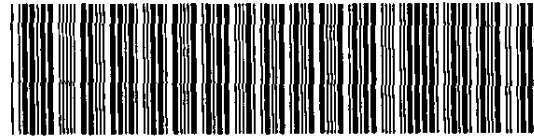
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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gia Home Health Care
LLC

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- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File LLC
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
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- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
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- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
GIA HOME HEALTH CARE, LLC**

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Pursuant to the provisions of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The date of the filing of the Articles of Organization of was November 17, 2006 and assigned document number L06000111574.

2. The following Amendment to the Articles of Organization was adopted by the company:

Reynaldo Ortega is hereby added as a Member and Manager of the company.


CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Manuel R. Lopez, Esq., 770 Ponce De Leon Boulevard, Penthouse Suite, Coral Gables, Florida 33134 is added as the new Registered Agent.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the company's Members and Managers.

SIGNED, this 11th day of August, 2009.


Ofelia Mendoza, Member/Manager

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.


Manuel R. Lopez