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EXCLUSIVE HOME CARE, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXCLUSIVE HOME CARE, 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 May 24, 1990 and assigned document number L76226.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Liannelys Gonzalez, of 4195 SW 137th Avenue, Suite 4, Miami, Florida 33175, shall be Director, President and Secretary of the Corporation.

Evelia A. Gonzalez, of 4195 SW 137th Avenue, Suite 4, Miami, Florida 33175, shall continue as a Director of the Corporation.

CHANGE OF REGISTERED AGENT:

Evelia A. Gonzalez is *deleted* as Registered Agent of the Corporation.

Liannelys Gonzalez shall be the new Registered Agent of the corporation at 4195 SW 137th Avenue, Suite 4, Miami, Florida 33175.

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.

15 FEB 10 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SIGNED ON: 02/10/2015Liannelys Gonzalez, President/DirectorEvelia A. Gonzalez, Director

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.

Liannelys Gonzalez, Registered Agent