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Tece-Homecane, Nonprojet Corp 12794 W. Frust Hill Blvd. Suite 33A Wellington, FC 33414

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## ARTICLES OF AMENDMENT

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to

## ARTICLES OF INCORPORATION

of

TELE-HOMECARE NON	profit	Corporation
(present name)		1

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR Board of Trustees Melinda Medina Tumminin MARGARET WILSON STEINBERGER DR. Joel Levien ERNESTO MEdINA. Esq. Bob Richardson The date of adoption of the amendment(s) was: Men Ch THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer Medina ice tresiden