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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**BASIC AMENDMENT****FIVE STAR HOME HEALTH CARE, INC.**

Certificate of Status	0
Certified Copy	0
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AMEND
KRB
5/22/02
(5)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIVE Star Home Health Care, Inc.

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(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors The correct name of the president is

LAZARA A. VALLE

235 NW 72 AV
MIAMI, FLA. 33126.

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Article #11 Registered Agent

- Correct name

LAZARA A. VALLE
235 NW 72 AV
MIAMI, FLA 33126

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

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THIRD: The date of each amendment's adoption: 05-22-02

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 22 day of May, 20 02.

Signature

Lazara A. Valle(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lazara A. Valle

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Lazara A. Valle

Registered Agent Signature

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