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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ANGELES PROTECTORES HOME HEALTH CARE, INC.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ANGELES PROTECTORES HOME HEALTH CARE, INC.  
A FLORIDA CORPORATION

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 June 13, 2000, and assigned document number P00000056832.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

REMOVE: Lazaro L. Diaz, as Secretary

The Amended Articles were adopted by the corporation's officers/directors and shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 30 day of September 2011.

SIGNED, this 30 day of September, 2011.

  
Carlos Caballero, President

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