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FILED  
06 SEP 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
Z

September 12<sup>th</sup> 2006

Florida Department of State  
Division of Corporation  
Tallahassee, FL

Dear Agent:

Attached are the Articles of Amendment to the Articles of Incorporation Total Home Health Care, Inc. a Florida corporation. Please file this amendments as appropriated

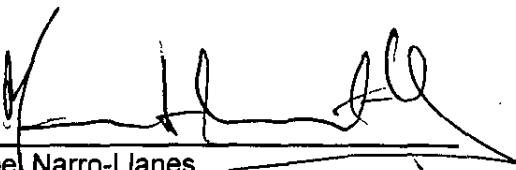
Enclosed it is a check for the amount of \$ 43.75 for filing fees and certificate of status.

Please, direct any enquire on this matter to:

Ysabel Narro-Llanes  
7951 SW 40<sup>th</sup> Street, Suite 206  
Miami, FL 33155

Who is the corporation representative at our Miami office.

Sincerely,



Ysabel Narro-Llanes  
Vice-President/Secretary

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
06 SEP 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TOTAL HOME HEALTH CARE, INC**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:*

**NEW CORPORATE NAME :**

**SAME**

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**AMENDMENT ADOPTED – Article VI.**

**This article must read as:**

The street address of the principal office of this corporation is to be at:

8370 W Flagler Street, Suite 210  
Miami, FL 33144-2038

The Board of Directors designates a secondary office to operate the Broward branch of this corporation at:

3107 Hallandale Beach Blvd.  
Unit 105  
Pembroke Park, FL 33009

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

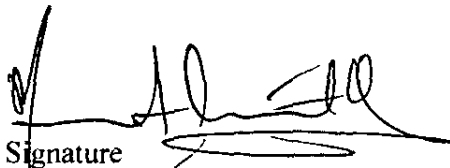
**The date of each amendment adoption:**

**Effective date if applicable** September. 12<sup>th</sup> 2006

**Adoption of Amendment(s) (CHECK ONE)**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12<sup>th</sup> day of September, 2006 .

A handwritten signature in black ink, appearing to read 'Ysabel Narro-Llanes', is written over a horizontal line. The signature is stylized with a large initial 'Y' and a long horizontal stroke.

Ysabel Narro-Llanes  
Vice-President