

AUG. 26. 2013 4:57PM

CAPITAL CONNECTION

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Florida Department of State
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANGELS CARE HOME HEALTH INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANGELS CARE HOME HEALTH INC.**

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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 April 4, 2002 and assigned document number P02000036830.

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

CHANGE OF DIRECTORS/OFFICERS:

Zaida Lis Torres, of 9160 NW 122 Street, Suite 26, Hialeah Gardens, Florida 33018 shall be Director, President and Secretary of the Corporation.

Viamney Hernandez, of 9160 NW 122 Street, Suite 26, Hialeah Gardens, Florida 33018, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Viamney Hernandez is *deleted* as Registered Agent of the Corporation.

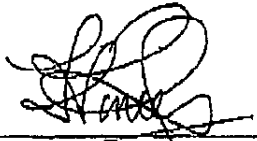
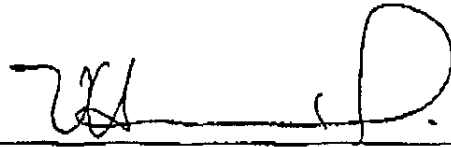
Zaida Lis Torres shall be the new Registered Agent of the corporation at 9160 NW 122 Street, Suite 26, Hialeah Gardens, Florida 33018.

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.

SIGNED this 30 day of July, 2013.

[Signature Page Follows]

Zaida Lis Torres, PresidentVianney Hernandez, Vice President

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.

Zaida Lis Torres, Registered Agent