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Division of Corporations
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Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN
CARI HOME CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARI HOME CARE, INC.

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 of was July 1, 2002 and assigned document number P02000072140.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Ida T. Cabrera is *deleted* as President and Director
Valery G. Cabrera is *deleted* as Vice-President and all offices

The newly appointed officers and directors of the corporation is/are as follows:

Maria L. Duany, President/Director of the corporation
Address: 150 E. 1 Ave, #902, Hialeah, Florida 33010

Ida T. Cabrera, Vice-President
Address: 38 NW 5th Street, Homestead, Florida 33030

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:
Maria L. Duany
Address: 150 E. 1 Ave, #902, Hialeah, Florida 33010

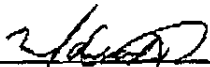
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Corporation's Directors and Shareholders on the 14th day of November, 2012.

[Signature(s) on the following page.]

4120000272613

SIGNED this 14th day of November, 2012.



Maria L. Duany, 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.



Maria L. Duany, Registered Agent