

CAPITAL CONNECTION

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIAMI HOME HEALTH AGENCY, INC.

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*Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI HOME HEALTH AGENCY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation shall be Felisa C. Noa, 7821 Coral Way, Suite 117, Miami, Florida 33155; Amendment #2 - The sole director of the Corporation shall be Felisa C. Noa, 7821 Coral Way, Suite 117, Miami, Florida 33155. Amendment #3 - The new registered agent for the Corporation shall be Felisa C. Noa, 7821 Coral Way, Suite 117, Miami, Florida 33155.

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:

THIRD: The date of each amendment's adoption: April 19, 2004.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of April, 2004.

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CAPITAL CONNECTION


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Miami Home Health Agency, Inc.

By:


Felisa C. Noa
Director

I hereby accept the obligations and responsibility of being the registered agent for Miami Home Health Agency, Inc.


Felisa C. Noa

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