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MIAMI HOME HEALTH AGENCY, INC.**

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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 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 September 5, 2002 and assigned document number P02000095946.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Jose M. Rodriguez, of 13055 SW 42<sup>nd</sup> Street, Suite 208, Miami, Florida 33175-3410, shall be Director, President and Secretary of the Corporation.

Felisa Noa, of 13055 SW 42<sup>nd</sup> Street, Suite 208, Miami, Florida 33175-3410, shall be Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Felisa Noa is *deleted* as Registered Agent of the Corporation.

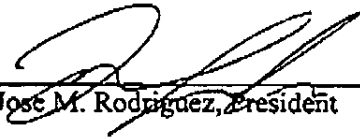
Jose M. Rodriguez shall be the new Registered Agent of the corporation at 13055 SW 42<sup>nd</sup> Street, Suite 208, Miami, Florida 33175-3410.

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 29<sup>th</sup> day of October, 2012.

[Signature Page Follows]



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Jose M. Rodriguez, President



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Felisa Noa, 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.*



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Jose M. Rodriguez, Registered Agent