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Suarez Gaitan - HBLG

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

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13 JUN 18 PM 2:40

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:


Felisa Noa is *deleted* as Vice President of the Corporation.

Jose M. Rodriguez, of 13055 SW 42nd Street, Suite 208, Miami, Florida 33175-3410, shall continue as Director, President and Secretary of the Corporation.

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 30th day of may, 2013.



Jose M. Rodriguez, President



Felisa Noa, Outgoing V. Pres.