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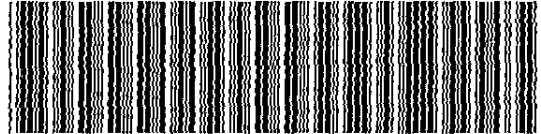
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CAPITAL CONNECTION, INC.

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miami Home Health Agency Inc.

- ☐ Art of Inc. File
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- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
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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 and Secretary of the Corporation shall be Mara Perez, 11300 NW 87th Ct., Suite 167, Hialeah Gardens, Florida 33016; Amendment #2 - The new Vice-President and Treasurer of the Corporation shall be Rosa Miro Perez, 11300 NW 87th Ct., Suite 167, Hialeah Gardens, Florida 33016; Amendment #3 - The directors of the Corporation shall be Mara Perez and Rosa Miro Perez, 11300 NW 87th Ct., Suite 167, Hialeah Gardens, Florida 33016. Amendment #4 - The new registered agent for the Corporation shall be Mara Perez, 11300 NW 87th Ct., Suite 167, Hialeah Gardens, Florida 33016.

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: **August 5, 2003.**

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

Signed this 5th day of August, 2003.

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TALLAHASSEE, FLORIDA

Miami Home Health Agency, Inc.

By: _____

Mara Perez
Mara Perez
Director

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

Mara Perez
Mara Perez