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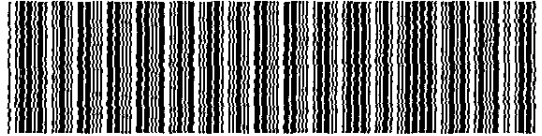
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Miami Home Health Agency Inc.

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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, 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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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