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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SWEET CARE HOME HEALTH AGENCY, INC.

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ARTICLES OF AMENDMENT
OF
SWEET CARE HOME HEALTH AGENCY, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.V I


The new Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

ODALYS HERNANDEZ - PRESIDENT - 100% SHAREHOLDER
2721 SW 137TH AVE.
SUITE 103
MIAMI, FL. 33175

SECOND: The date of this amendment adoption shall be November 14, 2012
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this November 14, 2012


ODALYS HERNANDEZ
PRESIDENT

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