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Account Name : FERNANDEZ, PETR & ASSOCIATES
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SUNNY HOME CARE, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
SUNNY HOME CARE, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article V to read as follows:
 The name(s) of the Officer(s) shall be as follows:
 PRESIDENT - JORGE RODRIGUEZ
 VICE-PRESIDENT - ALDA L. RODRIGUEZ
- Item II Change Article VI to read as follows:
 Director(s) of the corporation shall be:
 JORGE RODRIGUEZ
 ALDA L. RODRIGUEZ
- Item III Change Article XII to read as follows:
 The registered agent and registered office of the corporation are
 as follows:
 JORGE RODRIGUEZ
 9099 NW 113TH STRET
 HIALEAH GARDENS, FL 33018

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature Peter J. Petr Date 10/5/07

Peter Z. Petr, Attorney-in-Fact

ACKNOWLEDGEMENT JORGE RODRIGUEZ, REGISTERED AGENT

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 5th day of October 2007, and approved by the shareholders in accordance with section 607.1006.

DATED, October 5, 2007

JORGE RODRIGUEZ
9099 NW 113 STREET
HIALEAH GARDENS, FL 33018

Peter J. Petr

Peter Z. Petr, Attorney-in-Fact

IRAIDO CRUZ, President

Dated: October 5, 2007

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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