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COR AMND/RESTATE/CORRECT OR O/D RESIGN DISTINGUISHED HOME HEALTH CARE SERVICES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DISTINGUISHED HOME HEALTH CARE SERVICES, INC.,

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 February 19, 2003 and assigned document number P03000019768.
- 2. The following Amendment to the Articles of Incorporation was adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

ADA ACOSTA is hereby deleted as President and Director

THE NEWLY APPOINTED OFFICERS AND DIRECTORS ARE AS FOLLOWS:

RUTH FORTUNA, President and Director

Address: 11011 Sheridan Street

Suite 206

Copper City, Florida 33026

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.

<u>CHANGE OF REGISTERED AGENT/REGISTERED OFFICE</u>: The newly appointed Registered Agent and Registered Office:

Registered Agent: RUTH FORTUNA

Address: 11011 Sheridan Street

Suite 206

Copper City, Florida 33026

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The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this <u>28</u> day of <u>September</u> 2018.

RUTHLFORTUNA, President

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

RUTH FORTUNA, Registered Agent