

Florida Department of State
Division of Corporations
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COM AMND/RESTATE/CORRECT OR O/D RESIGN**OUTSTANDING HOME HEALTH CARE, INC.**

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
OUTSTANDING HOME HEALTH CARE, INC.**

Pursuant to the provision of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE VI
NEW BOARD OF DIRECTORS**

The new Board of Directors of this corporation shall be as follows:

Name	Address	Office	Shares
Giselle Garcia	6355 NW 36 St #307 Virginia Gardens, FL 33166	President	50%
Elia Murias	6355 NW 36 St #307 Virginia Gardens, FL 33166	V/President	50%

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: **June 10, 2008**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors Without shareholder action and shareholders action was not required.

X_____ The amendment (s) was/were approved by the shareholders. The number of votes Cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).

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The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 10th day of June, 2008.

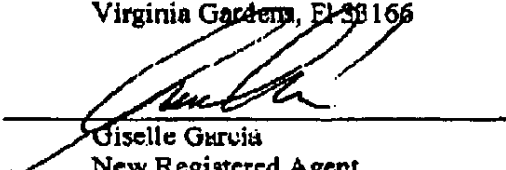
By  _____
Giselle Garcia
President

NEW REGISTERED AGENT/REGISTERED OFFICE

Pursuant the provision of sections 607.0501, Florida Statutes, the undersigned corporation organized under the Law of the State of Florida, submits the following statement in designating the new registered office/new registered agent, in the State of Florida.

The New Registered Agent and office shall be:

Giselle Garcia
6355 NW 36 St #307
Virginia Gardens, FL 33166

 _____
Giselle Garcia
New Registered Agent