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OUTSTANDING HOME HEALTH CARE, INC.

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

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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:

**ARTICLE VI
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows::

Name	Address	Office	Shares
Giselle Garcia	6355 NW 36 St. # 307 Virginia Gardens F 33166	President	5%
Elia Murias	6355 NW 36 St. # 307 Virginia Gardens, Fl 33166	V/President	50%
Estela Castaneda	6355 NW 36 St # 307 Virginia Gardens, Fl 33166	Secretary	45%

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 : **April 2, 2009**

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.


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. (he following statement must be separately provided for each voting group entitled To vote separately on the amendment (s).

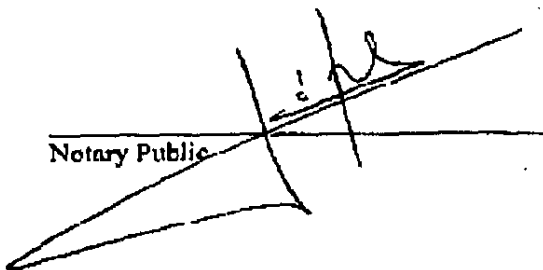
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The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
Giselle Garcia
President

Sworn to and subscribed before me this 2nd day of April, 2009.



Notary Public