

10/19/2009

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**FLORIDA HOME HEALTH ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT**

**OF**

**FLORIDA HOME HEALTH ASSOCIATION, 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 V  
The registered agent of this corporation shall be:

ADELAIDE SANON ABDOOL  
8180 NW 36 ST, STE 409  
MIAMI, FLORIDA 33166

SECOND: Amendment adopted: CHANGE OF ARTICLE VI  
The Board of Directors Shall be composed by one (1) persons who shall be:

ADELAIDE SANON ABDOOL (P)(VP)(T)(S) 100 % SHAREHOLDER  
8180 NW 36 ST, STE 409  
MIAMI, FLORIDA 33166

THIRD: This amendment shall be effective from 1<sup>st</sup> day of October, 2009.  
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 1<sup>st</sup> day of October, 2009.

  
ADELAIDE SANON ABDOOL-PRESIDENT

Amendment(s) adopted this 1<sup>st</sup> of October, 2009.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 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.

Signed this 1<sup>st</sup> day of October, 2009.

  
ADELAIDE SANON ABDOOL  
PRESIDENT