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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL AROUND HOME HEALTH AGENCY, 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 was August 11, 2003 and assigned document number P03000087644.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Andres Hernandez is *deleted* as Director, President and Secretary of the Corporation.


Janet L. Gonzalez, of 275 Fontainebleau Boulevard, Suite 120, Miami, Florida 33172, shall be Director, President and Treasurer of the Corporation.

Mirelys Yanes, of 275 Fontainebleau Boulevard, Suite 120, Miami, Florida 33172, shall be Director, Vice President and Secretary of the Corporation.

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.

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

SIGNED ON: 06/15/2015



Janet L. Gonzalez, President



Mirelys Yanes, Vice President