

P030000097472

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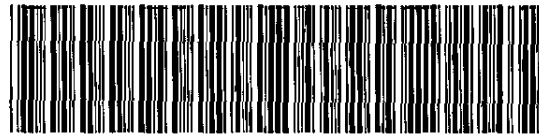
(Business Entity Name)

(Document Number)

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*Amend*

05/23/05--01021--014 \*\*43.75

RECEIVED  
05 MAY 23 AM 11:38  
DIVISION OF CORPORATION

FILED  
05 MAY 23 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*525*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Humana Home Health Care Corp.

- ☐ Art of Inc. File\_\_\_\_\_
- ☐ LTD Partnership File\_\_\_\_\_
- ☐ Foreign Corp. File\_\_\_\_\_
- ☐ L.C. File\_\_\_\_\_
- ☐ Fictitious Name File\_\_\_\_\_
- ☐ Trade/Service Mark\_\_\_\_\_
- ☐ Merger File\_\_\_\_\_
- ☒ Art. of Amend. File\_\_\_\_\_
- ☐ RA Resignation\_\_\_\_\_
- ☐ Dissolution / Withdrawal\_\_\_\_\_
- ☐ Annual Report / Reinstatement\_\_\_\_\_
- ☒ Cert. Copy\_\_\_\_\_
- ☐ Photo Copy\_\_\_\_\_
- ☐ Certificate of Good Standing\_\_\_\_\_
- ☐ Certificate of Status\_\_\_\_\_
- ☐ Certificate of Fictitious Name\_\_\_\_\_
- ☐ Corp Record Search\_\_\_\_\_
- ☐ Officer Search\_\_\_\_\_
- ☐ Fictitious Search\_\_\_\_\_
- ☐ Fictitious Owner Search\_\_\_\_\_
- ☐ Vehicle Search\_\_\_\_\_
- ☐ Driving Record\_\_\_\_\_
- ☐ UCC 1 or 3 File\_\_\_\_\_
- ☐ UCC 11 Search\_\_\_\_\_
- ☐ UCC 11 Retrieval\_\_\_\_\_

Signature

Requested by:

SJP 5/23/05 9:55  
Name Date Time

Walk-In Will Pick Up

Courier

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HUMANA HOME HEALTH CARE CORP.**

**FILED  
05 MAY 23 PM 4:38  
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TALLAHASSEE, FLORIDA**

*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: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Dalmys Hernandez Fernandez, 6955 NW 77<sup>th</sup> Avenue, #404, Miami, Florida 33166; Amendment #2 - The sole director of the Corporation shall be Dalmys Hernandez Fernandez, 6955 NW 77<sup>th</sup> Avenue, #404, Miami, Florida 33166; Amendment #3 - The new registered agent for the Corporation shall be Dalmys Hernandez Fernandez, 6955 NW 77<sup>th</sup> Avenue, #404, Miami, Florida 33166.

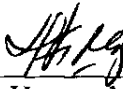
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **May 20, 2005**

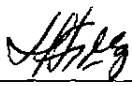
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of May, 2005.

**Humana Home Health Care Corp.**

By:   
Dalmys Hernandez Fernandez  
Director

I hereby accept the obligations and responsibility of being the registered agent for Humana Home Health Care Corp.

  
Dalmys Hernandez Fernandez