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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXPRESS HOME HEALTH INC.**

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JAN 17 2014

T. LEMUEUX

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPRESS HOME HEALTH 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 October 14, 2003 and assigned document number P03000113614.

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

CHANGE OF DIRECTORS/OFFICERS:

Venula Rhone is hereby deleted as Director of the Corporation.

Shalisha Francis is hereby deleted as Treasurer of the Corporation.

Vernce Batista is hereby deleted as Secretary of the Corporation.

Sigrid F. Castellar, of 3600 Red Road, Suite 310, Miramar, Florida 33025, shall be Director, President and Secretary of the Corporation.

Dr. Anthon Francis, of 3600 Red Road, Suite 310, Miramar, Florida 33025, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Dr. Anthon Francis is hereby *deleted* as Registered Agent of the Corporation.

Sigrid F. Castellar shall be the new Registered Agent of the Corporation at 3600 Red Road, Suite 310, Miramar, Florida 33025.

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.

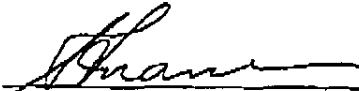
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

[Signature Page Follows]

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DIVISION OF CORPORATIONS

Dated this 15 day of January, 2014.


Sigrid F. Castellar, President


Anthon Francis, Vice President

I hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Sigrid F. Castellar, Registered Agent

01/16/2014 12:54 FAX 727 4418617

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