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LRL HOME HEALTH, CORP.

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April 30, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

L R L HOME HEALTH, CORP. 7184 S.W. 47TH ST. MIAMI, FL 33155

SUBJECT: L R L HOME HEALTH, CORP.

REF: P04000014486

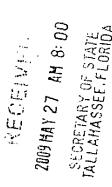
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Darlene Connell Regulatory Specialist II FAX Aud. #: H09000105027 Letter Number: 409A00014549



ARTICLES OF AMENDMENT

OF

LRLHOME HEALTH, CORP.

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 VI

The Board of Directors Shall be composed by two (2) persons who shall be:

(P)

50 % SHAREHOLDER

LAZARO RAMOS 7184 SW 47TH STREET MIAMI, FLORIDA 33155

RAFAEL DIAZ

(VP)

50 % SHAREHOLDER

7184 SW 47TH STREET MIAMI, FLORIDA 33155

SECOND:

This amendment shall be effective from $27^{\mu\prime}$ day of April, 2009. The resting Articles shall remain unaltered.

THIRD:

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 37th day of April, 2009

LAZARO RAMOS- PRESDIENT

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 27th day of April, 2009

LAZARO RAMOS PRESIDENT