

# P04000014486

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**L R L HOME HEALTH, CORP.**

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*Amendment*

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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  
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**ARTICLES OF AMENDMENT**  
**OF**  
**L R L HOME 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:

LAZARO RAMOS (P) 50 % SHAREHOLDER  
7184 SW 47<sup>TH</sup> STREET  
MIAMI, FLORIDA 33155

RAFAEL DIAZ (VP) 50 % SHAREHOLDER  
7184 SW 47<sup>TH</sup> STREET  
MIAMI, FLORIDA 33155

SECOND: This amendment shall be effective from 27<sup>th</sup> 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 27<sup>th</sup> day of April, 2009

LAZARO RAMOS- PRESIDENT

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**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 27<sup>th</sup> day of April, 2009

  
\_\_\_\_\_  
LAZARO RAMOS  
PRESIDENT