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Division of Corporations

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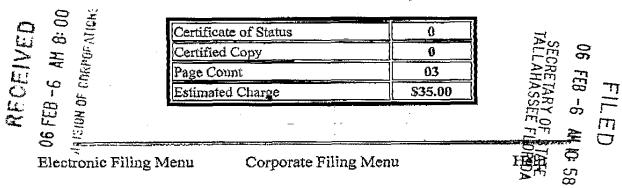
: SHUTTS & BOWEN LLP HEALTH LAW GROUP II Account Name

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ABC HOME HEALTH CARE, INC.



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FEB 07 AND

Articles of Amendment to Articles of Incorporation of

ABC HOME HEALTH CARE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000028268

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

A professional corporation must contain the word "charte	ered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THA and/or Article Title(s) being amended, added or	N NAME CHANGE) Indicate Article Number(s) deleted: (BE SPECIFIC)
delete: Jose Alonso, RAPSD, 15	715 S. Dixie Hwy., #304,
delete: Alina Alonso, VT, 1571	•
Add: Javier A. Zambrana, RAPSD	, 15715 S. Dixie Hwy., #304
	Miami, Florida 33157
,	
(Attach addition	onal pages if necessary)
	ification, or cancellation of Issued shares, provisioned in the amendment itself: (if not applicable, indicate it
N/A	

(continued)

The date of each amendment(s) adoption: 13106		
Effective date if <u>applicable</u> : (no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
XXThe amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.		
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient for approval by		
(voting group)		
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 31 day of Alluny, 306.		
Signature (By addirector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		
Javier A. Zambrana		
(Typed or printed name of person signing)		
President		
(Title of person signing)		

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