

P04000038587

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

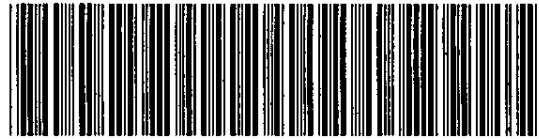
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SG

**LAW OFFICES
GUS SUAREZ, P.A.
5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FLORIDA 33126-2065**

GUS SUAREZ*
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***ALSO ADMITTED IN WASHINGTON, D.C.**

September 8, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Bluecare Home Health Services, Inc.
Document No. P04000038587

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible. I have enclosed a self addressed and stamped envelope for your convenience.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUECARE HOME HEALTH SERVICES, INC.**

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2008 SEP 11 AM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of was February 27, 2004 and assigned document number P04000038587.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Carlos A. Marquez is hereby deleted as Director of the Corporation.

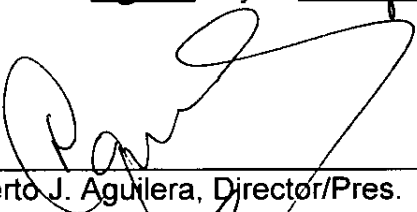
Adalberto J. Aguilera, of 175 Fontainebleau Boulevard, Suite 2M-5, Miami, Florida 33172-4598, shall continue as Director and President of the Corporation.

Jose R. Alba, of 175 Fontainebleau Boulevard, Suite 2M-5, Miami, Florida 33172-4598, shall continue as Director, Vice President, Secretary and Treasurer of the Corporation.

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/Shareholders.

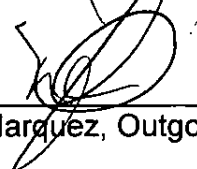
SIGNED this 8th day of September, 2008.



Adalberto J. Aguilera, Director/Pres.



Jose R. Alba, Director/VP/Sect./Treas.



Carlos A. Marquez, Outgoing Director