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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : STARTUP HOME HEALTH CONSULTANT, INC.
Account Number : I20060000127
Phone : (305) 792-2540
Fax Number : (305) 792-2541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRO-LIFE HOME HEALTH SERVICES INC.

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ARTICLES OF AMENDMENT 07 MAY -4 PM 1:09

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PRO-LIFE HOME HEALTH SERVICES INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Ada C. Leyva, 7401 NW 7 Street, Suite 2, Miami, Fl 33126; Amendment #2 - The sole director of the corporation shall be Ada C. Leyva, 7401 NW 7 Street, Suite 2, Miami, Fl 33126; Amendment # 3- The new registered agent of the Corporation is Ada C. Leyva, 7401 NW 7 Street, Suite 2, Miami, Fl 33126.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/23/07

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 04/23/07

By:


Ada C. Leyva
Director

I hereby accept the obligations and responsibility of being the registered agent for Pro-Life Home Health Services, Inc


Ada C. Leyva

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