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IN 21K-EN

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Better Care Home Health Services, Inc.

FILED
14 DEC -5 PM 11:03
TALLAHASSEE, FL
CLERK OF COURT

Signature _____

Requested by: Seth

12/05/14

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____ Certificate of Fictitious Name _____
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____ Officer Search _____
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____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BETTER CARE HOME HEALTH SERVICES, INC.

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 was March 17, 2004 and assigned document number P04000050648.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Robert Teicher is *deleted* as Director and President.

Gutelle Gainza is *deleted* as Vice President.

Dayami Capiro, of 4577 N. Nob Hill Road, Suite 207, Sunrise, Florida 33351; is *added* as Director, President and Secretary of the Corporation.

Robert Teicher, of 4577 N. Nob Hill Road, Suite 207, Sunrise, Florida 33351, is *added* as Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Robert Teicher is hereby *deleted* as Registered Agent of the Corporation.

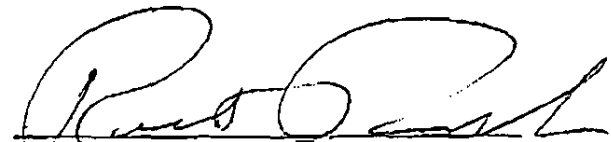
Dayami Capiro shall be the new Registered Agent of the Corporation at 4577 N. Nob Hill Road, Suite 207, Sunrise, Florida 33351.

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 and Shareholders on the date written below.

Dated this 25 day of November, 2014.


Dayami Capiro, President


Robert Teicher, Vice President

I hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Dayami Capiro, Registered Agent

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