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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

**STAR HOME HEALTH CARE SERVICES, INC.**

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 NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by one (1) person, as follows:

MAITE PEREZ - PRESIDENT  
3001 SW 107<sup>TH</sup> AVE.  
SUITE A  
MIAMI, FL. 33165

SECOND: The date of this amendment adoption shall be December 18, 2012.  
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 18<sup>th</sup> day of December, 2012.

  
MAITE PEREZ  
PRESIDENT