

P04000072542

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MUTUAL CARE HOME HEALTH AGENCY, INC.

| | |
|-----------------------|---------|
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MUTUAL CARE HOME HEALTH AGENCY, INC.

The articles of incorporation of **MUTUAL CARE HOME HEALTH AGENCY, INC.**, were amended by the corporation's board of directors on **FEBRUARY 14, 2007**. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - SARESKA ALONSO
6363 SW 158TH AVENUE
MIAMI, FL 33193

ADD - IDA ESPINOSA
1150 NW 72ND AVENUE SUITE 451
MIAMI, FL 33126

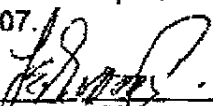
2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

ADD - IDA ESPINOSA, AS PRESIDENT
1150 NW 72ND AVENUE SUITE 451
MIAMI, FL 33126

ADD - OLGA PEREZ, AS VICE PRESIDENT
1150 NW 72ND AVENUE, SUITE 451
MIAMI, FL 33126

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on **FEBRUARY 14, 2007**, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on **FEBRUARY 14, 2007**.


LEONOR NECUZE A/K/A
LEONOR T PLANES DE NECUZE

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ALLAHASSEY, FLORIDA

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I 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.

IDA ESPINOSA

IDA ESPINOSA

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