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CAPITAL CONNECTION

NO 1346

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRESTIGE HOME HEALTH SERVICES, CORP.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESTIGE HEALTH SERVICES, CORP.**

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 May 11, 2004 and assigned document number P04000076073.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Daisy Mederos is deleted as Registered Agent and President of the corporation.

Marisol Alvarez is deleted as a Director and Vice President of the corporation.

Marlene Basulto is deleted as a Secretary and Director of the corporation.

Angelica Caballero is added as the President and Director of the corporation.

Haydee Gonzalez is added as Vice President.

Marisol Alvarez is added as the Vice President of the corporation.

Marlene Basulto is added as the Secretary of the corporation.

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CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Angelica Caballero, 7220 NW 36 Street, Ste. 307A, Miami, Florida 33166 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are 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 25 day of February, 2010.



ANGELICA CABALLERO, President

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. 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.



ANGELICA CABALLERO