

P04000076073

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

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Help

July 8, 2010

PRESTIGE HOME HEALTH SERVICES, CORP.
7220 NW 36TH ST., STE. #307-A
MIAMI, FL 33166

SUBJECT: PRESTIGE HOME HEALTH SERVICES, CORP.
REF: P04000076073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H10000156740
Letter Number: 510A00016576

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PRESTIGE HOME HEALTH SERVICES, CORP.
A FLORIDA CORPORATION**

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 May 11, 2004, and assigned document number P04000076073.

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

REMOVE: Marisol Alvarez as Vice-President and Director;

REMOVE: Haydee Gonzalez as Vice-President and Director; AND

REMOVE: Mariela Basulto as Secretary and Director

**ADD: Daniel Pacheco as Vice-President and Director
Address: 7220 NW 36 Street, Suite #307A
Miami, FL 33166**

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 the corporation's directors and shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 23 day of June, 2010.

SIGNED, this 23 day of June, 2010.


Angelica Caballero, President

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