

# P040000091729

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**A PLUS HOME CARE AGENCY INC**

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February 13, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A PLUS HOME CARE AGENCY INC  
15600 S.W. 288 STREET  
SUITE 304-B  
HOMESTEAD, FL 33033

SUBJECT: A PLUS HOME CARE AGENCY INC  
REF: F04000091729

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
A PLUS HOME CARE AGENCY INC.  
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 June 14, 2004, and assigned document number P04000091729.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**DELETE:**

- JOSE E. HERNANDEZ is hereby deleted as President and Director of the corporation as it was inadvertently stated in the 2008 annual report.

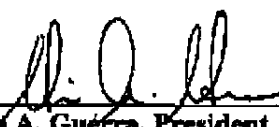
**ADD:**

- GINA A. GUERRA as the President, and Director of the corporation, whose address is 15600 S.W. 288<sup>th</sup> Street #304-B, Homestead, Florida 33033.
- JOSE E. HERNANDEZ as the Vice-President, and Director of the corporation, whose address is 15600 S.W. 288<sup>th</sup> Street #304-B, Homestead, Florida 33033.

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 12 day of February, 2008.

  
Gina A. Guerra, President

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