

PD4000091729

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8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A PLUS HOME CARE AGENCY INC

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 June 14, 2004 and assigned document number P04000091729.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jose E. Hernandez is *removed* as Vice-President, Secretary and Director of the corporation.

The newly appointed officers and directors of the corporation are as follows:

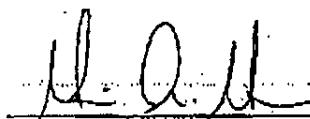
Gina A. Guerra, President/Director
Address: 317 N. Krome Ave., Homestead, FL 33030

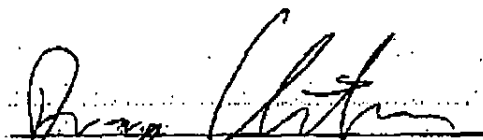
Diego Victorero, Vice-President/Secretary/Director
Address: 317 N. Krome Ave., Homestead, FL 33030

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 7 day of March 2014.


Gina A. Guerra, President


Diego Victorero, Vice-President, Secretary

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