

P04000122279

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEDSEL HOME HEALTH CARE CORP.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MEDSEL HOME HEALTH CARE CORP.**

Pursuant to the provisions of section 807.1006 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 March 3, 2006 and assigned document number P04000122279.

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

CHANGE OF DIRECTORS/OFFICERS:

Ernesto Sanchez is *deleted* as Director and President of the Corporation.

Ernesto Sanchez, of 13263 SW 124th Street, Miami, Florida 33186, shall be Vice President of the Corporation.

Teresa Diaz, of 13263 SW 124th Street, Miami, Florida 33186, shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Ernesto sanchez. is *deleted* as Registered Agent of the Corporation.

Teresa Diaz shall be the new Registered Agent of the corporation at 13263 SW 124th Street, Miami, Florida 33186.

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.

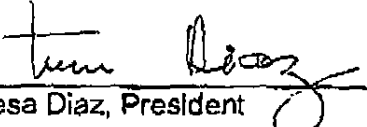
SIGNED this 5th day of December, 2012.

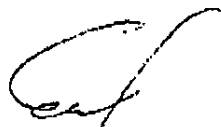
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CAPITAL CONNECTION

NO. 2694 P. 3


Teresa Diaz, President


Ernesto Sanchez, Incoming V. Pres.

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.


Teresa Diaz, Registered Agent