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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****DAYLA HOME HEALTH CARE AGENCY, INC.**

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ARTICLES OF AMENDMENT  
OF

**DAYLA HOME HEALTH CARE AGENCY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The new Registered Agent of the Corporation and registered office shall be:

LAYMI PRADO  
13755 SW 139<sup>TH</sup> CT.  
MIAMI, FL. 33186

Having been named as Registered Agent and to accept service of process for the above mentioned corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties. And I am familiar with and accept obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent

The Board of Directors and Shareholders of the Corporation, shall be composed by TWO (2) persons, whose names and addresses are as follows:

LAYMI PRADO - PRESIDENT - 50% SHAREHOLDER

DAYAMI SANTIRZO - VICEPRESIDENT - 50% SHAREHOLDER

SECOND: These amendments shall be effective from 6<sup>TH</sup> day of July, 2006.  
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval and shareholders' action was not required.

Signed this 6<sup>TH</sup> day of July, 2006.

  
\_\_\_\_\_  
LAYMI PRADO  
PRESIDENT

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