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P04000136313

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Account Name : STARTUP HOME HEALTH CONSULTANT, INC.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RONAT HOME HEALTH CARE, INC.
P04000136313

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

- FIRST: Amendment(s) adopted:
Amendment #1 - The new principal and mailing address for the Corporation shall be 12855 SW 136 Avenue, Suite 102, Miami, FL 33186
Amendment #2 - The new address for the registered agent for the Corporation shall be 12855 SW 136 Avenue, Suite 102, Miami, FL 33186
Amendment #3 - The new address for the President, Vice President, Secretary and Treasurer for the Corporation shall be 12855 SW 136 Avenue, Suite 102, Miami, FL 33186
- SECOND: If an amendment provides for an exchange, reclassification or cancellation issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A
- THIRD: The date of each amendment's adoption: **August 23, 2007**
- FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 23rd day of August 2007.

By:


Rodolfo Nieto, Jr.
President

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