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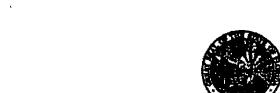
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Florida Dept of State



October 28, 2008

PLORIDA DEPARTMENT OF STATE

Division of Corporations

RONAT HOME HEALTH CARE, INC.

12855 SW 136TH AVE.

SUITE 102

MIAMI, FL 33186

SUBJECT: RONAT HOME HEALTH CARE, INC.

REF: P04000136313

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carol Mustain Regulatory Specialist II FAX Aud. #: H08000244875 Letter Number: 808A00055365

P.O BOX 6327 - Tallahassee, Florida 32314



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ARTICLES OF AMENDMENT

OF

RONAT HOME HEALTH CARE, INC.

TARY OF STATE

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. VI

The Board of Directors shall be composed by two (2) persons, whose names and address are:

RODOLFO NIETO, JR. - PRESIDENT/ - 50% SHAREHOLDER 14753 SW 173 TER SECRETARY MIAMI, FL. 33187

RODOLFO NIETO, SR. - VICE-PRESIDENT - 50% SHAREHOLDER 14960 SW 180 ST MIAMI, FL. 33187

THIRD: The effective date of these Amendments shall be October 28, 2008. Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this October 28, 2008.

RODOLFO NIETO, JR. PRESIDENT