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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH KENDALL HOME CARE, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SOUTH KENDALL HOME CARE, INC.
A FLORIDA CORPORATION**

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:

The date of the filing of the Articles of Incorporation was September 30, 2004, and assigned document number P04000136319.

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

Delete: Guillermo Aleman as President and Director
Delete: Janet L. Suarez as Vice-President and Director
Delete: Zoila Aleman as Secretary and Director

The new officers of the corporation shall be as follows:

President, Director Marina R. Hernandez
Address: 4960 SW 72 Ave., Suite #207
Miami, FL 33155

Vice-President, Director: Yohandys Escalante
Address: 4960 SW 72 Ave., Suite #207
Miami, FL 33155

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Delete: Guillermo Aleman as Registered Agent/Registered Office of the corporation.

The newly appointed Registered Agent and Registered office of the corporation is:
Marina R. Hernandez
Address: 4960 SW 72 Ave., Suite #207, Miami, FL 33155

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The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 18 day of December, 2009.

Marina R. Hernandez
Marina R. Hernandez, President

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.

Marina R. Hernandez
Marina R. Hernandez
Registered Agent

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