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CAPITAL CONNECTION

NO. 7057 P.

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CAPITAL CONNECTION

NO. 7057 P. 2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH KENDALL HOME CARE, INC.

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:

1. The date of the filing of the Articles of Incorporation of was September 30, 2004 and assigned document number P04000136319.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Marina R. Hernandez is *deleted* as Director and President.

Pedro Villar Perez is *added* as Director and President.

Yohandys Escalante is *added* as Director, Vice President and Secretary.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

PEDRO VILLAR PEREZ, 11980 SW 144TH Court, Suite 103, Miami, Florida 33186 shall be added as Registered Agent/Registered Office.

Marina R. Hernandez shall be *deleted* as the Registered Agent/Registered Office.

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 15th day of September, 2011.


PEDRO VILLAR PEREZ, 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.


PEDRO VILLAR PEREZ