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NEW LIFE HOME HEALTHCARE INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000140702

NEW LIFE HOME HEALTHCARE, INC.
(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

- BERTO J. ARIAS 13155 SW 42 ST STE 104 MIAMI FL. 33175	PST D	DELETED
- JORGE L. RODRIGUEZ 13155 SW 42 ST STE 104 MIAMI FL. 33175	P	ADDED
- MAYLEN PIEDRA 13155 SW 42 ST STE 104 MIAMI FL. 33175	U.P.	ADDED
- ALICIA PIEDRA 13155 SW 42 ST STE 104 MIAMI FL. 33175	S.T.	ADDED

New Registered Agent

JORGE L. RODRIGUEZ
13155 SW 42 ST STE 104
MIAMI FL. 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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H08000156498THIRD: The date of each amendment's adoption: 6/17/2008

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 20 day of JUNE, 2008

Signature

BERTO J. ARIAS(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BERTO J. ARIAS

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


X _____
Registered Agent Signature**H08000156498**