

# P040000152852

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**CARE ONE HOME HEALTH, INC.**

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**ARTICLES OF AMENDMENT  
OF  
CARE ONE HOME HEALTH, INC.**

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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 VI**  
The Board of Directors is composed by one (1) person who shall be:
- YANETTE LORENZO (P) 100 % SHAREHOLDER**  
5600 SW 135TH AVE  
SUITE 211  
MIAMI FL 33183
- SECOND:** This amendment shall be effective from 28<sup>th</sup> day of October 2008.  
The resting Articles shall remain unaltered.
- THIRD:** The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 28<sup>th</sup> day of October, 2008.

  
YANETTE LORENZO - PRESIDENT

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11/11/2008 11:11 AM FROM: Llaudy Law TO: 41 (305) 228-0360 PAGE: 003 OF 003

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 28<sup>th</sup> day of October, 2008.

  
YANETTE LORENZO- PRESIDENT