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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
12/18 SF

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December 13, 2007

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

Re: Royal Home Health Agency Service Corp., a Florida Corporation
Document #: P04000162724

Dear Ladies and/or Gentlemen

Enclosed please find Amendment to Articles of Incorporation for the above described Florida corporation. In addition, enclosed is a check in the amount of \$61.25 filing fee for the amendment.

If I can be of any further assistance, please do not hesitate to contact me.

Respectfully,

Consuelo C. Fernandez

Consuelo C. Fernandez

enclosure

AMENDMENT TO ARTICLES OF INCORPORATION
OF
ROYAL HOME HEALTH AGENCY SERVICE CORP.

Pursuant to the provision of Section 607 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 **ROYAL HOME HEALTH AGENCY SERVICE CORP.** was December 2nd, 2004, and assigned Document Number: **P04000162724.**

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

Gladys B. Bulnes shall remain as **President and Director** of the corporation.

Dalia R. Diaz shall be **Vice President and Director** of the corporation.


Frank Diaz shall be **Secretary** of the corporation.

All other Articles of Incorporation shall remain the same.

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 and/or shareholders.

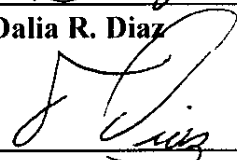
Signed, this 9th day of November, 2007.



Gladys B. Bulnes



Dalia R. Diaz



Frank Diaz

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