

6/15/2010

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Division of Corporations

Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SWEET & GENTLE HOME HEALTH CARE CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

SWEET & GENTLE HOME HEALTH CARE CO.

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 IV
The registered agent of this corporation shall be:

RICHARD DIAZ
7875 NW 12 STREET, SUITE 108
DORAL, FL 33126

SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The Board of Directors Shall be composed by two (2) persons who shall be:

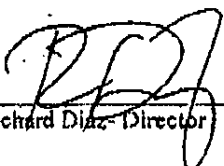
RICHARD DIAZ DIRECTOR
7875 NW 12 STREET, SUITE 108
DORAL, FL 33126

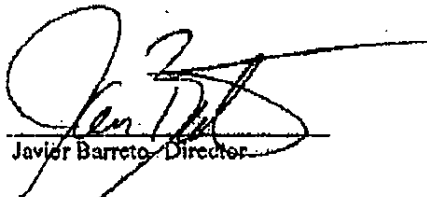
JAVIER BARRETO DIRECTOR
7875 NW 12 STREET SUITE 108
DORAL, FL 33126

THIRD: This amendment shall be effective from 25 day of May, 2010.
The resting Articles shall remain unaltered.

FOURTH: 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 25 day of May, 2010.


Richard Diaz, Director


Javier Barreto, Director

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 25 day of May, 2010.



Richard Diaz
Director/REGISTERED AGENT