

P05000016399

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PRIME HOME HEALTH SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIME HOME HEALTH SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of PRIME HOME HEALTH SERVICES, INC. was February 1, 2005 and assigned document number P05000016399.

2. The Articles of Incorporation filed on February 1, 2005 should be amended to read as follows:

ESPERANZA D MORALES shall be deleted as the President of the corporation.

JAYROL F CONCEPCION shall be added as the President of the corporation. JAYROL F CONCEPCION shall remain the Vice President and Director.

MARIETHA MORALES shall be deleted as the Secretary/Treasurer of the corporation.

The New Registered Agency / Registered Office Address shall be:

Name of New Registered Agent: JAYROL F CONCEPCION

New Registered Office Address: 4815 NW 78th Avenue, Suite 17, Doral Florida 33166

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent

The Amended Articles were adopted by a majority of the corporation's directors.

SIGNED, this 20 day of June, 2009.


JAYROL F CONCEPCION, President

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