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BASIC AMENDMENT

YOUR FAMILY HOME HEALTH CARE SERVICES INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
YOUR FAMILY HOME HEALTH CARE SERVICES 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:** Article 5 of the Articles of Incorporation provides:

President:	Idalmis Vazquez
Vice-President:	Michael Amengual
Secretary:	Idalmis Vazquez
Treasurer:	Michael Amengual

**SECOND:** Article 5 shall be amended to state:

President:	Idalmis Vazquez
Secretary:	Idalmis Vazquez

whose addresses shall be the same as the principal address of the Corporation.



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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Michael Amengual  
Idalmis Vazquez

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Idalmis Vazquez


whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 8 July 2005.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 July 2005

  
Idalmis Vazquez, Chairman of the Board of  
Directors



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