

JUL 23 2013 4:42PM

CAPITAL CONNECTION

NO. 4885 P. 1/4
Division of Corporations

P05000017723

Florida Department of State
Division of Corporations
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YOUR FAMILY HOME HEALTH CARE SERVICES INC.

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July 19, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR FAMILY HOME HEALTH CARE SERVICES INC.

11093 NW 138 ST.

#123

HAIALEAH GARDENS, FL 33018

SUBJECT: YOUR FAMILY HOME HEALTH CARE SERVICES INC.

REF: P05000017723

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent for this company at this time is Spiegel & Utrera, P.A. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H13000161230
Letter Number: 413A00017556

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13 JUL 23 PM 2:20

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUR FAMILY HOME HEALTH CARE SERVICES INC.**

Pursuant to the provisions of section 607.1006 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 was February 2, 2005 and assigned document number P05000017723.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Carlos Muro, 10550 NW 77th Court, Suite 224, Hialeah Gardens, Florida 33016, shall be Director, President and Secretary of the Corporation.

Idalmis T. Vazquez, 10550 NW 77th Court, Suite 224, Hialeah Gardens, Florida 33016, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Spiegel & Utrera, P.A., 1840 SW 22nd St 4th Floor Miami FL 33145, is delete as Registered Agent of the Corporation.

Carlos Muro shall be the new Registered Agent of the corporation at 10550 NW 77th Court, Suite 224, Hialeah Gardens, Florida 33016.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby 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 Shareholders on the date written below.

SIGNED this day of July, 2013.

[Signature Page Follows]

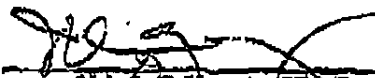
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CAPITAL CONNECTION

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Carlos Rodriguez Muro, President



Idaridis T. Vasquez, Vice President

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Carlos Rodriguez Muro, Registered Agent