

Florida Department of State

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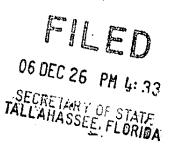
ELITTLE FLOWER HOME HEALTH CARE SERVICES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LITTLE FLOWER HOME HEALTH CARE SERVICES, INC.

DOC # P05000028339

(Present Name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII BOARD OF DIRECTORS.

DELETE:

Santiago A. Castro Vice President, Secretary, and Director 1080 NW 123 Ct Miami, FL 33182

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 26, 2006

FO	URTH:	Adoption of Ame	endment(s) (check	cone);	•	
į	The amendment (s) was/were approved by the shareholders. The number of votes cast for amendment(s) was/were sufficient for approval.					
1]	The amendment(s) was/were approved by the sharsholders through voting groups.					
		The following statem voting group entitled				
		"The number of vote approval by	es cast for the amend	ment(s) was/wer	e sufficient for	
	(Voting Group)					
[X]	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
		(By a dir	to the Report of the Report of the Report of the Report of Salaryted by the Shoot of the Salaryted by the down of the Salaryted by the forester if adopted by the forester if adopted by the forester of A. Castro	and of Directors, archolders) itractors) accorporators)	006	
			Typed or print name			