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Account Number : 120150000096
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROFESSIONAL SOLUTIONS HOME HEALTH AGENCY INC**

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SECRETARY OF STATE
TALAMASSE, JEFFREY

2022 JUN 21 PM 4:52

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL SOLUTIONS HOME HEALTH AGENCY, INC.**

FILED
2022 JUN 21 PM 14:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 effective date of the filing of the Articles of Incorporation of was July 18, 2006 and assigned document number P05000033279.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Octavio Capo is removed as PSD

Michael Torres is added as President

Octavio Capo is added as Vice-President

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.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Michael Torres
Address: 1961 NW 150th Ave
Suite 101
Miramar, Florida 33028

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 21 day of June _____, 2022.

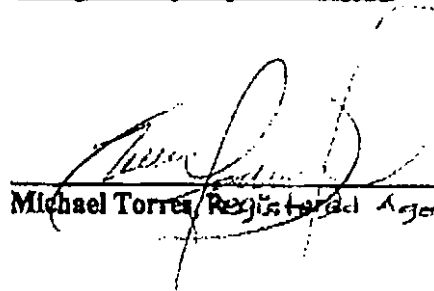


Michael Torres, President

ACCEPTANCE BY REGISTERED AGENT

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.

Acceptance by Registered Agent:


Michael Torres, Registered Agent