

08000034221

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Division of Corporations
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Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA HOME HEALTH AGENCY, INC.

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Flor NO. 9206pt P. 2 State



October 2, 2008

FLORIDA DEPARTMENT OF STATE

FLORIDA HOME HEALTH AGENCY, INC.
770 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33135

SUBJECT: FLORIDA HOME HEALTH AGENCY, INC.
REF: P05000034221

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 capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Tina Roberts
Regulatory Specialist II

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CAPITAL CONNECTION

NO. 9266 P. 3

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SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA HOME HEALTH AGENCY, 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 March 4, 2005 and assigned document number P05000034221.

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

Javier Molina shall be deleted as President and Secretary of the corporation.

Alexander Casanova shall be the President and Secretary of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

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

SIGNED, this 1 day of OCTOBER, 2008.



ALEXANDER CASANOVA
President and Secretary